**Marin Women’s Commission –– Business Meeting Agenda Draft**

**Marin County Civic Center, 3501 Civic Center Drive, Room 410B, San Rafael, CA 94903**

 **Tuesday, June 25, 2019 –– 7:00 p.m. – 9:00 p.m.**

**AGENDA**

1. Call to Order/Establish Quorum – Commissioner Emily Knoles leading meeting 7:00 pm
2. Approval of Agenda for June 25, 2019

 Approval of Minutes from April 23, 2019

1. Open Time for Members of the Public to Speak on Items not on the Agenda 7:05 pm
2. Introduction of New Commissioners 7:10 pm
	* 1. District 4 replacing Kate
		2. District 2 replacing Ann
		3. District 1 replacing Amanda
3. Nominating Committee Presentation of the Slate and Vote 7:25 pm
4. BOS presentation on SART Update 7:40 pm
5. Teen Girl Conference 2020 7:50 pm
6. Liaison Positions Overview 8:00 pm
7. MWC Annual Retreat Update 8:20 pm
8. NACW Upcoming Conference 8:30 pm
9. Announcements: 8:40 pm
	* Amanda will be leaving the Commission
	* Website address on all collateral
10. Open Time for Commissioners 8:50 pm
11. Adjournment 9:00 pm

**Dates of Note:**

* MWC Annual Retreat – July 27, 2019