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

**Via Teleconference.**

**To join the call, please dial (415) 473-7733 and use the password code 633863**

**Tuesday, February 25, 2020 –– 7:00 p.m. – 9:00 p.m.**

**AGENDA**

1. Call to Order/Establish Quorum 7:00 pm
2. Approval of Agenda for April 28, 2020 7:05 pm

Approval of February 25, 2020 Minutes

1. Open Time for Members of the Public to Speak on Items not on the Agenda 7:15 pm
2. Nominating Committee Introduction -Crystal, Kate, Amy 7:25 pm
   * Process and Objective
3. Create Retreat Committee 7:40 pm
   * Volunteers
   * Process & Objective
4. YWCA Updates 8:00 pm
5. MTGC Updates: Crystal/Kate 8:10 pm
6. Liaison Updates 8:20 pm
7. Women on Boards 8:30 pm
   * Progress
   * Next Steps
8. Discussion around Covid impacts on wormen in Marin and how MWC can assist 8:40 pm
9. Open Time for Commissioner 8:55 pm
10. Adjournment 9:00 pm