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

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

**Tuesday, January 28, 2020 –– 7:00 p.m. – 9:00 p.m.**

**AGENDA**

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

Approval of November 19, 2019 Minutes

1. Open Time for Members of the Public to Speak on Items not on the Agenda 7:15 pm
2. 2020 Marin Teen Girl Conference Update -Crystal/Kate 7:25 pm
3. YWCA Hall of Fame Updates 7:35 pm
   * Cecilia Zamora, previous commissioner being honored
   * Possible advertisement change
   * 5 new MTGC presenters with 4 alum MTGC presenters
4. Liaison Positions Update 8:00 pm
5. BOS visits? If not, actively add to calendar and reach out 8:15 pm
6. EEAC Update 8:20 pm
7. WLPC collaboration for centennial of women’s right to vote in March8:25 pm
8. Reafrrim commitment to Women on Boards 8:35pm
   * Tasks & Asks
   * Goal for June
9. Open Time for Commissioners 8:50 pm
10. Adjournment 9:00 pm

**Dates of Note:**

* Marin Women’s Hall of Fame March 26, 2020
* Marin Teen Girl Conference – March 29, 2020