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

Topic: Marin Women's Commission August Meeting

Time: February 23, 2021 07:00 PM Pacific Time (US and Canada) Join Zoom Meeting

  **Tuesday, February 23, 2021 –– 7:00 p.m. – 9:00 p.m.**

**Minutes**

In attendance: CM, SS, LA, BA, SC KB, SC

Not in attendance: JJ, KM,

1. Call to Order/Establish Quorum 7:03pm

1. Approval of Agenda for February 23, 2021, motion Laura Anderson, Second Amy Schroeder

 Approval of January 26, 2021 Meeting Minutes, motion Sherene Chen, Second Laura Anderson

1. Open Time for Members of the Public to Speak on Items not on the Agenda 7:10 pm

1. Marin County Commission on Aging Speaker – Vice-Chair Diana Lopez 7:11 pm

See slides from Crystal, contact info Diana Lopez, 415-987-7023. Dlopez1052@gmail.com

Let us keep thinking about how we can partner.

1. COM SART Task Force - Update 7:40 pm

Task force is CM, BA, AS as needed to assist with past info, possibly LA is needed

Next step is to review the presentation from Lori Frugoli and the original MWC presentation to the BOS.

1. Consent Decree Committee Update – CM & AS 7:46 pm

What are real next steps: reach out to NOW, President of the CA chapter has been reached out to accomplish a plan to move forward. SC will join task force.

1. Liaison Updates 7:52 pm

LA: Golden Gate Silicon Valley YWCA renaming

SS: Conversation with Marin Human Rights Commission members

1. MTGC Update – Conference Updates - need speaker related to race- report back on help needed and especially social media 7:58 pm
2. Open Time for Commissioners 8:07 pm
3. Next meeting March 23, 2021
4. Adjournment  8:15 pm



For disability accommodations please phone (Voice) (415) 473-6189, CA Relay 711, or e-mail **cshaw@marincounty.org** at least five business days in advance of the event. The County will do its best to fulfill requests received with less than five business days’ notice. Copies of documents are available in alternative formats, upon request.