

Marin Women's Commission — Retreat Meeting Agenda Draft

Topic: Marin Women's Commission March Retreat Meeting
20 North San Pedro Road room 2016

Saturday, July 2, 2022 — 9:00 a.m. – 2:00 p.m.

AGENDA

- I. Welcome, introductions (pronouns) and breakfast
Call to order 9:16 am attending LD, AS, BA, LB, LA, SR, CM, ML, SC
Facilitator Jaclyn Davis, not in attendance, Renee and Sally

- II. Approval of retreat Agenda for July 2, 2022 Magali motion, Amy Second

- III. Discussion and review of prereading
Discussion of commitments to the commission- parking lot the issue of meeting in person. Barbara will follow up on that and report back. View of strategic plan, mission and vision. How to have an achievable goal for the year.
Three main existing commitments:
SART – we need another status update soon
Lifting the consent decree in the county – motion has been filed, we are waiting to hear back. Amy
CEDAW- newer issue we took on. Talking to BOS and county equity director for a resolution.
Leslie- presenting the creative brief for a marketing plan for the grant money. Need more time and a committee to move this forward.

- IV. Break

- V. Goal setting (grant money- Renee to review the guidelines) and committee formation for next year
10:44 am
Standards for our goals:
Aligned with Mission
DEI
Collaboration
Impactful
Measurable
Achievable



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Well defined

Informative

Understandable language

Affordable- funding

Who is already doing this or could do this?

Ideas:

1-Create an info session for how to get on boards and commissions, an info session to recruit and educate. Collaborate with existing boards and commissions. Going back to a leadership pipeline. One session we could also record and have available on our website. Roadshow so we meet people in the spaces they are in.

2-Similar info session but focused on running for office. Partner with Marin Women's political action committee.

3- A program or push for voter registration or an event to get those signed up.

4-Marin County speaking/Listening tour to listen to what all communities need and want from the commission.

5- Partner with Book Passage to develop a women's leadership series. Women's speaker series.

6- Outreach. Diversity, Access, and Equity conversations about what are the different profiles of women in Marin? Make the commission more accessible.

7-Building the commissions capacity, educating ourselves etc.

8-Continue to work on food insecurity

9-sponsorship/outreach one off activities

Paired down to a list of four for decision making

1-County wide speaking/listening tour

2-Commissioner capacity building

3-Food insecurity

4-Info session

Amy, Barbara, Liz and Sherene will take on the listening/speaking tour.

Commissioners signed up for various committees



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- VI. Review of grant progress
- VII. Lunch Break
- VIII. Review of current and future committees

- IX. MTGC, How do we continue to improv and run the conference? Two buckets, a youth leadership program that happens to put on a conference. Crystals' last year running the conference. Liza, Magali and Sam will take the lead of the youth leadership and delegate other tasks and specifically conference help to the rest of the commission.

12:39 pm
- X. Grant discussion, Leslie and Sherene. Start with 5K to MTGC and 5K to a MWC marketing plan. Have 15k left to allocate. Possibly a consultant that can help the conference to become more sustainable. Ideas are listening tour and snacks or reserve spaces. Start a podcast to tell women's stories from Marin. Put them on the website. Give each community we go to speak to a small gesture of kindness prior to going to speak to them. Feeding people helps to get them out to talk to us. Committees next meeting needs to get more information dispersed to the entire commission. Leslie to investigate what other commissions who received the grant are using it for. Leadership development should get a chunk of the money. 10 MTG, 5 outreach, 10 Listening tour and marketing, 5 development.

- XI. Adjournment 1:35 pm



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