

# Marin Women's Commission — Business Meeting Agenda Draft

Topic: Marin Women's Commission June Meeting Join Zoom Meeting, Meeting ID: 959 5878 1740  
Passcode: 563470 Dial by your location +1 408 638 0968 US (San Jose) +1 669 900 6833 US (San Jose)  
**Tuesday, Jun 28, 2022 — 7:00 p.m. – 9:00 p.m.**

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## AGENDA

- I. Call to Order/Established Quorum at 7:04pm  
Present: AS, LA, SS, CM, BA, ML, LB, SR, ED
- II. Motion to Approve May 24, 2022 Meeting Minutes AS/LB m/s/p  
Motion to Approve Special May 9, 2022 Meeting Minutes LA/BA m/s/p  
Motion to Approve the drafted June 28, 2022 Agenda AS/BA m/s/p
- III. Open Time for Members of the Public to Speak on Items not on the Agenda – none present
- IV. Guest Speaker Samantha Tradelius of Sparkle Foundation
  - Intro by Commissioner Chen
  - History and Mission statement of Sparkle Foundation - helping single mothers
  - Over \$1M raised in six years, four chapters, 5,300 people positively impacted in 2021
  - Areas of focus are Microloans, Enrichment Scholarships, Backpack distribution
  - Night of Sparkle - major fundraising event on 8/27/22
- V. Retreat Committee Update - Commissioner Chen discussed logistics and prep work in anticipation of a productive retreat
- VI. Budget Review and Discussion - 2022/23 budget approved after discussion SC/AS m/s/p
- VII. Grant committee Update - Grant utilization to include \$5k for MWC marketing video
- VIII. SART, Consent Decree, Recognitions - No new updates were provided
- IX. Open Time for Commissioners -Commissioner Chen shared her personal statement on Supreme Court Dobbs decision
- X. Next meeting July 2<sup>nd</sup> retreat
- XI. Adjournment at 8:37



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