

Marin Women’s Commission — Special Meeting Agenda Draft
Tuesday, August 29, 2023 – 6:00pm to 8:00pm
3501 Civic Center Dr., Room 410B, San Rafael, CA 94903

Directions: Travel Highway 101, taking the San Pedro exit (north of San Rafael and south of Manuel T Freitas Parkway), proceed east to the traffic light, turn left at the light. Turn immediately left into main Civic Center Administration Building. Ample parking is available close to the building, with no evening time limitations. Take elevator to the fourth floor, exit right, and continue to first hallway Room 410B at end of hallway.

AGENDA

I.	Call to Order/Establish Quorum	6:00pm
II.	Approval of Minutes for June 27, 2023	6:05pm
III.	Approval of Agenda for August 29, 2023	6:10pm
IV.	Open Time for Members of the Public to Speak on Items not on the Agenda	6:15pm
V.	Introduction of New Commissioners – Maureen Broderick, Katie Koyfman, and Ajouah Grass	6:25pm
VI.	Back to School Icebreaker – Who’s your most inspiring mentor/teacher? Why? - Leslie	6:40pm
VII.	Review of Onboarding and Recruitment to-dos from May Leadership Workshop - Leslie	6:55pm
VIII.	Budget Review and Approval – 2022-23 actuals and 2023-24 proposed - Sally	7:10pm
IX.	MTGC Update - Sam	7:15pm
X.	2023-2024 Term Meeting Schedule – Leslie	7:20pm
XI.	2023 Fall Retreat - Leslie	7:25pm
XII.	Brief History of Commission/50 th Anniversary – Sally, Leslie	7:30pm
XIII.	CCSWG Grant Committee – Leslie	7:35pm
XIV.	Sub Committee Discussion: TBD at Fall Retreat - Leslie	7:40pm
XV.	Open time for Commissioners + Q & A	7:50pm
XVI.	Adjournment	8:00pm

KEY DATES: Fall Retreat, Sat Oct 14, 9AM-2PM – place TBD