

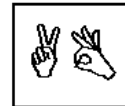
**Marin Women’s Commission — Special Meeting Agenda Draft**  
**Tuesday, Dec 19, 2023 – 5:30pm to 6:45pm**  
**3501 Civic Center Dr., Room 410B, San Rafael, CA 94903**

**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**

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|---|--------|
| I. Call to Order/Establish Quorum   | 5:30pm |
| II. Approval of Minutes for Nov 28, 2023  | 5:32pm |
| III. Approval of Agenda for Dec 19, 2023  | 5:35pm |
| IV. Open Time for Members of the Public to Speak on Items not on the Agenda   | 5:37pm |
| V. Introduction of New Commissioner – Valeria Sasser, D4 Representative   | 5:40pm |
| VI. Icebreaker - Leslie - What is Your Favorite Winter Holiday Tradition or Memory?<br>Bring a memento or a baked good to share from your winter holiday celebrations – recipe, figurine, photo, etc. | 5:45pm |
| VII. Intake Form and Process for Reporting on Community Outreach - Leslie<br>Discussion – What questions should be asked and answered? How do we collect the data?                                    | 5:55pm |
| VIII. MTGC Update – Sam   | 6:05pm |
| IX. MTGC Sponsorship and Marin Link Update – Maureen  | 6:15pm |
| X. Communications Update + Discussion and Approval – Susannah, Katie, Ajouah<br>Discussion/Vote regarding MTGC paid promotions.   | 6:25pm |
| XI. Marin Rising Vanguard Award/MWHF Updates – Katie  | 6:35pm |
| XII. CCSWG Grant Project Report and Next Steps - Discussion – Leslie  | 6:37pm |
| XIII. Nominating Committee discussion – Leslie  | 6:40pm |
| XIV. Budget Review and Approvals –Leslie  | 6:42pm |
| XV. Open time for Commissioners + Q & A   | 6:44pm |
| XVI. Adjournment  | 6:45pm |

Closed Working Session 6:45-7:15 PM



In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Clerk of the Board of Supervisors by calling (415) 499-6172 (TTY) or Marin Women’s Commission staff at (415) 473-6861 (voice) **at least five (5) business days** prior to the meeting.