

Marin Women’s Commission — Business Meeting Agenda Draft

Tuesday, February 28, 2023 – 7:00pm to 9:00pm

Join Zoom Meeting

<https://us06web.zoom.us/j/92571429989?pwd=UXhScW5YNDBzSlg2RDVOcHB5cGNmdz09>

Meeting ID: 925 7142 9989 **Passcode:** 737578
+1 669 900 6833 US (San Jose) +1 408 638 0968 US (San Jose)

AGENDA

- | | |
|---|--------|
| I. Call to Order/Establish Quorum | 7:00pm |
| II. Approval of Minutes for January 24, 2023 | 7:05pm |
| III. Approval of Agenda for February 28, 2023 | 7:08pm |
| IV. Speaker: Deborah Ramell, Ceres Community Project | 7:10pm |
| V. Open Time for Members of the Public to Speak on Items not on the Agenda | 7:30pm |
| VI. Introduction of New Commissioner – Aliyya Shelley Mattos | 7:40pm |
| VII. Icebreaker – Show off your pet – Laura | 7:45pm |
| VIII. Grant committee Update - Sherene /Leslie (spend by Nov 2023) | 7:55pm |
| I. MTG \$10k | |
| II. Marketing \$5k | |
| III. Listening Tour \$4k | |
| IV. Development \$5k | |
| V. Women Who Run Panel \$1k | |
| IX. Listening Tour Committee Update – Sherene / Amy / Liz | 8:05pm |
| X. Marin Teen Girl Committee Update – Magali / Samantha | 8:10pm |
| I. Repeatability plan to sustain MTG support and execution | |
| XI. CEDAW & Consent decree committee update – Amy | 8:20pm |
| XII. “Women Who Run” Panel at Dominican update – Magali / Samantha / Leslie | 8:25pm |
| XIII. Nominating Committee | 8:30pm |
| XIV. Open Time for Commissioners and Q&A | 8:35pm |
| XV. Adjournment | 8:45pm |

KEY DATES:

MWC Meeting via Zoom: **March 28, 2023**

Teen Girls Conference: **March 26, 2023**

YWCA Hall of Fame Dinner: **March 23, 2023 (RSVP 3/17)**

Board/Commission Community Training: **April 12, 2023**

Listening Tour Marin City: **TBD**