

Marin Women’s Commission — Business Meeting Agenda Draft

Tuesday, January 31, 2023 – 7:00pm to 9:00pm

Join Zoom Meeting

<https://us06web.zoom.us/j/92571429989?pwd=UXhScW5YNDBzSlq2RDVOcHB5cGNmdz09>

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 November 29, 2022 | 7:05pm |
| III. | Approval of Agenda for January 24, 2023 | 7:08pm |
| IV. | Open Time for Members of the Public to Speak on Items not on the Agenda | 7:10pm |
| V. | Introduction of New Commissioner – Aliyya Shelley Mattos | 7:15pm |
| VI. | Icebreaker – Share a photo of yourself and the story – Amy | 7:20pm |
| VII. | Grant committee Update - Sherene /Leslie | 7:40pm |
| VIII. | Listening Tour Committee Update – Sherene / Amy / Liz | 7:50pm |
| IX. | Marin Teen Girl Committee Update – Magali / Samantha | 8:00pm |
| | I. Funding | |
| | II. Google Docs link to Docs | |
| | III. Speaker payment | |
| X. | Consent Decree Update – Amy / Barbara | 8:15pm |
| XI. | CEDAW committee update – Amy / Leslie | 8:25pm |
| XII. | “Women Who Run” Panel at Dominican update – Magali / Samantha / Leslie | 8:35pm |
| XIII. | Open Time for Commissioners and Q&A | 8:45pm |
| XIV. | Adjournment | 8:50pm |

KEY DATES:

MWC Meeting via Zoom: **February 28, 2022**

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

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

Listening Tour Marin City: **TBD**