

**Marin Women's Commission — Business Meeting Agenda Draft**  
**Tuesday, June 27, 2022 – 5:30pm to 6:30pm**  
**3501 Civic Center Dr, Room 410B, San Rafael, CA 94903**

## **AGENDA**

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|-----------------------------------------------------------------------------|--------|
| I. Call to Order/Establish Quorum                                           | 5:30pm |
| II. Approval of Minutes for May 23, 2022                                    | 5:32pm |
| III. Approval of Agenda for June 27, 2023                                   | 5:35pm |
| IV. Open Time for Members of the Public to Speak on Items not on the Agenda | 5:40pm |
| V. Review Mission and Vision statements and short discussion                | 5:45pm |

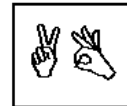
### **Vision**

To amplify the voices, opportunities, and potential of all women and girls in Marin County.

### **Mission**

To empower and advocate for all women and girls in Marin County through collaboration, education and policy.

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|----------------------------------------------------------------|--------|
| VI. 2023-2024 Term Meeting Schedule and Meeting Times - Leslie | 5:55pm |
| VII. 2023 Fall Retreat discussion - Leslie                     | 6:05pm |
| VIII. Minimum Commissioner and Meeting Quorum                  | 6:15pm |
| IX. Open time for commissioners                                | 6:25pm |
| X. Adjournment                                                 | 6:30pm |



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.