

Marin Women's Commission — Minutes Draft
Tuesday, March 28, 2023 – 7:00pm to 9:00pm
3501 Civic Center Dr, Room 410B, San Rafael, CA 94903

- I. **Call to Order/Established Quorum at 7:07pm**
SR, SC, BA, LA, AS, ML, SS, LB, LD, AM, SM Present.

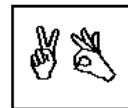
- II. **Approval of Meeting Minutes for February 28, 2023** SM/LA m/s/p

- III. **Approval of Agenda for March 28, 2023** ML/AS m/s/p

- IV. **Open Time for Members of the Public to Speak on Items not on the Agenda**
 - introduction of commissioners to Dana Pepp, leadership training facilitator

- V. **Marin Teen Girl Recap of Events (ML/SM)**
 - About 200 people, increased by 50
 - Highly successful, great diversity of attendees
 - disability organization was particularly good
 - Improvements needed: Shift to outreach; attend more community events before event; less ambassadors for more accountability; more social media presence and hashtag
 - Debrief on Sunday, 4/2; LM, SR, Crystal, ambassadors will meet and review surveys
 - Powerful workshops included workout, yoga, self-defense, Beauty Heroes from Novato
 - CA Status of Women wants to be involved
 - LD working on video for donations
 - Start working on Marin Teen Girl earlier in the year
 - Suggestion of possible internship with Women's Commission that's leadership focused and for resume
 - Translator needed for inclusivity, commission may have to pay a translator next year
 - ML will bring contract at April meeting for 2024 Marin Teen Girl at Embassy Suites
 - LD and SS working on way to set up fundraising account
 - Supervisor Rice attended; ML walked her through event; possibly invite all supervisors next year for a few minutes but keep event by teens for teens

- VI. **Grant Committee Updates (SC/LB)**
 - updated budget completed; progress report due Friday; should be wrapped up by June



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 the Human Rights Commission staff at (415) 473-6189 (voice) **at least** five (5) business days prior to the meeting.

VII. **Women Who Run Panel**

- encourage colleagues to come; \$15 providing food; partner with Dominican; any funds left over will be for next event; approximately 40 guests; heavy appetizers and flavored waters

VIII. **Listening Tour Committee Update (SC/AS/LD)**

- Will be Town Hall instead of Listening Tour: we have community partners; venue set; food; translator with gear; Spanish speaking sitters; hoping for 40 participants and 10 kids

IX. **Marketing Materials (LB)**

- 2 retractable banners; business cards, tablecloths; possible scarves to wear for identifying commission members at event; possible pins or name tags with logo – LB will look into and report
- name badges and name plates needed from County; Dana Pepp suggests putting commissioner photos on website

X. **Meeting Facilitation Proposal from DPP (LA)**

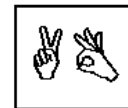
- Two-part leadership training for commission to come together as a team and work together as a team.
- Not a retreat – retreat later in fall
- Dana Pepp: facilitator has drafted a proposal. Dana helps groups work better together and to create a safe, open place; will connect commissioners to work together and integrate new member ; help commissioners to identify future here and beyond
- 4/22/23 meeting may not work – potential date 4/23/23. LA will send out poll

XI. **Nominating Committee**

- ML: should start promoting in the next 30 days – supervisors should promote in newsletter; commissioners talk to people in district. In May, make recommendations to supervisors. Supervisors make the final decision.
- SC will send form to MWC members to sign up for any position and nominations.
- AS: reminder Supervisors’ Aides lunch. Has not taken place since Covid but should be in the fall to thank Aides
- BA: Reminder that every commissioner must meet with their supervisor twice a year – all should be done by May MWC meeting and bring an update from district
- SR: Youth Commission has a PowerPoint MWC should adopt as helpful format for accomplishments; spreadsheet listing – supervisor meetings

XII. **Adjournment** 8:55 pm

ML/SC m/s/p



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