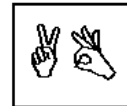


Marin Women's Commission — Business Meeting Agenda Draft
Tuesday, May 23, 2022 – 5:30pm to 8:00pm
3501 Civic Center Dr, Room 410B, San Rafael, CA 94903

AGENDA

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|---|--------|
| I. Call to Order/Establish Quorum | 5:30pm |
| II. Approval of Minutes for April 25, 2022 | 5:32pm |
| III. Approval of Agenda for May 23, 2023 | 5:35pm |
| IV. Open Time for Members of the Public to Speak on Items not on the Agenda | 5:37pm |
| V. Guest Speakers Dana Pepp - Leadership Training | 5:40pm |
| I. Commissioners share Mission and Vision statements | |
| VI. Discussion and Vote on Slate for 2023-2024 Term | 7:30pm |
| VII. Open time for commissioners | 7:45pm |
| VIII. Next meeting June 27 options (last meeting of this term) | 7:50pm |
| IX. Adjournment | 8:00pm |



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.