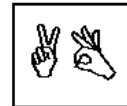


Marin Women's Commission — Business Meeting Minutes Draft
Tuesday, May 23, 2022 – 5:30pm to 8:00pm
3501 Civic Center Dr, Room 410B, San Rafael, CA 94903

AGENDA

- I. **Call to Order/Establish Quorum at 5:33 pm**
Present: Magali Limeta, Laura Anderson, Sherene Chen, Samantha Ramirez, Aliyya Mattos, Amy Schroeder, Leslie Belingheri; Late Arrival: Sally Stocks, Barbara Anderson; Absent: Susannah Mrazek
- II. Approval of Minutes for April 25, 2022 *SC/AM/p*
- III. Approval of Agenda for May 23, 2023 *AS/LB/p*
- IV. Open Time for Members of the Public to Speak on Items not on the Agenda
No members of the public present
- V. Guest Speakers Dana Pepp - Leadership Training
- a. Listening agreements
 - b. Commissioners share Mission and Vision statements
 - c. Onboarding new commissioners
- VI. Discussion and Vote on Slate for 2023-2024 Term
- a. Chair: Leslie Belingheri
 - b. Vice-Chair: Susannah Mrazek
 - c. Secretary/Treasurer: Sally Stocks
 - d. Equal Employment Advisory Committee: Susannah Mrazek
 - e. State Representative: Magali Limeta; Alternate: Leslie Belingheri
- LB Motion to Approve Slate* *BA/SC/p*
- VII. Open time for commissioners
- a. Discussion regarding needing to set up an internship before granting the internship
- VIII. Next meeting June 27 options (last meeting of this term)
- a. Discussion of possible time change to 6pm. LB: Put on agenda for June
 - b. June 27 meeting 5:30pm – 6:30 pm
- IX. Adjournment 7:55



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.