

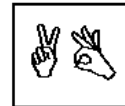
Marin Women’s Commission — Business Meeting Agenda Draft
Tuesday, Sept 26, 2023 – 6:00pm to 8:00pm
3501 Civic Center Dr., Room 410B, San Rafael, CA 94903

Directions: Travel Highway 101, taking the San Pedro exit (north of San Rafael and south of Manuel T Freitas Parkway), proceed east to the traffic light, turn left at the light. Turn immediately left into main Civic Center Administration Building. Ample parking is available close to the building, with no evening time limitations. Take elevator to the fourth floor, exit right, and continue to first hallway Room 410B at end of hallway.

AGENDA

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| I. Call to Order/Establish Quorum | 6:00pm |
| II. Approval of Minutes for August 29, 2023 | 6:02pm |
| III. Approval of Agenda for September 26, 2023 | 6:07pm |
| IV. Open Time for Members of the Public to Speak on Items not on the Agenda | 6:10pm |
| V. Introduction of New Commissioner – Erika Rosales-Shelfo, D3 Representative | 6:15pm |
| VI. Icebreaker - As a child, what did you want to be when you grew up? – Sally | 6:20pm |
| VII. Budget Review and Approval – 2022-23 actuals and 2023-24 proposed - Sally | 6:30pm |
| VIII. Roles, Responsibilities and Committee Discussion | 6:45pm |
| IX. Pre-Retreat Discussion: Goals for Retreat and 2024 | 7:10pm |
| X. MTGC Update – Sam, Aliyya | 7:30pm |
| XI. Communications Update - Susannah | 7:40pm |
| XII. YWCA Collaboration – 50 th Anniversary - Leslie | 7:45pm |
| XIII. CCSWG Grant Committee – Leslie, Aliyya | 7:50pm |
| XIV. Open time for Commissioners + Q & A | 7:55pm |
| XV. Adjournment | 8:00pm |

KEY DATES: Fall Retreat, Sat. Oct. 14, 9-2



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.