

Marin Women's Commission — Business Meeting Agenda Draft

Tuesday, Feb 27, 2024 – 6:00pm to 8:00pm

3501 Civic Center Dr., Room 401, 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 Room 401 at end of hallway.

AGENDA

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| I. Call to Order/Establish Quorum | 6:00pm |
| II. Approval of Minutes for Jan 30, 2023 | 6:02pm |
| III. Approval of Agenda for Feb 27, 2024 | 6:05pm |
| IV. Open Time for Members of the Public to Speak on Items not on the Agenda | 6:07pm |
| V. MWHF Recap and Rising Vanguard Award Update – Katie | 6:10pm |
| VI. MTGC Updates/Volunteer Roles for Commissioners – Aliyya, Sam | 6:15pm |
| VII. MTGC Sponsorship and Marin Link Update – Maureen | 6:35pm |
| VIII. Communications and Legislative Committee Updates – Susannah, Katie, Ajouah | 6:40pm |
| IX. Nominating Committee – Leslie | 6:50pm |
| X. Spring Retreat – April 27 th 9AM-1PM - Leslie | 6:55pm |
| XI. WLPC+AAUW+MWC to co-host Felecia Gaston Event on Tues, March 26? - VOTE | 7:00pm |
| XII. Budget Review and Approvals – Sally and Leslie | 7:05pm |
| XIII. Open time for Commissioners + Q & A | 7:10pm |
| XIV. Adjournment | 7:15pm |

Closed Working Session: MTGC Volunteer Training 7:15PM-8:00PM

KEY DATES:

Sun, March 3, 2024, All Day: MTGC, Embassy Suites, San Rafael

Regular Meetings: Tues, March 26, 6-8pm; Tues, April 23, 6-8pm; Tues, May 28; Tues, June 25

Sat, April 27: Spring Retreat, 9AM-1PM, Dominican University