

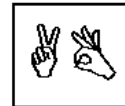
Marin Women's Commission — Business Meeting Agenda Draft
Tuesday, Jan 30, 2024 – 6:00pm to 8:00pm
3501 Civic Center Dr., Room 410B, San Rafael, CA 94903

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 Dec 19, 2023 | 6:02pm |
| III. Approval of Agenda for Jan 30, 2024 | 6:05pm |
| IV. Open Time for Members of the Public to Speak on Items not on the Agenda | 6:07pm |
| V. Icebreaker - Ajouah | 6:10pm |
| VI. MWHF and Rising Vanguard Award Updates – Katie | 6:22pm |
| VII. MTGC Update – Sam and Aliyya | 6:25pm |
| VIII. MTGC Sponsorship and Marin Link Update – Maureen | 6:45pm |
| IX. Communications and Legislative Committee Updates – Susannah, Katie, Ajouah | 6:50pm |
| X. Nominating Committee needed by March meeting – Leslie | 7:00pm |
| XI. Budget Review and Approvals – Sally and Leslie | 7:05pm |
| XII. Open time for Commissioners + Q & A | 7:10pm |
| XIII. Adjournment | 7:15pm |

Closed Working Session 7:15PM-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.