

Marin Women’s Commission — Business Meeting Agenda Draft

Tuesday, Nov 28, 2023 – 6:00pm to 7:30pm

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

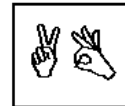
- I. Call to Order/Establish Quorum 6:00pm
- II. Approval of Minutes for Oct 14, 2023 6:02pm
- III. Approval of Agenda for Nov 28, 2023 6:07pm
- IV. Open Time for Members of the Public to Speak on Items not on the Agenda 6:10pm
- V. Introduction of New Commissioner – Elizabeth Max, D4 Representative 6:15pm
- VI. Icebreaker - Katie 6:20pm
When you arrive @ mtg, grab a postcard with a fellow commissioner's name and jot down a note of gratitude.
- VII. MWC Agreement of Responsibilities for 23-24 Term - Discussion & Approval - Leslie 6:30pm
Discussion/Vote per the 23-24 term agreements for Marin Women Commissioners
- VIII. MTGC Update – Sam, Aliyya 6:40pm
- IX. Communications Update + Discussion and Approval – Susannah, Katie, Ajouah 6:55pm
Discussion/Vote regarding using pre-paid hours for new website development.
- X. YWCA/AAUW/YWCA Collaboration Discussion and Vote – Katie/Leslie 7:05pm
Discussion/Vote regarding establishing new Marin Rising Vanguard Award with AAUW & MWHF Event
- XI. CCSWG Grant Project Discussion and Approval – Leslie, Aliyya 7:10pm
Discussion/Vote regarding branded gear for public events and MTGC grant needs.
- XII. Dec 19th Meeting – Food and Beverage Discussion and Approval – Leslie 7:15pm
- XIII. Budget Review and Approvals – Sally/Leslie 7:20pm
- XIV. Open time for Commissioners + Q & A 7:25pm
- XV. Adjournment 7:30pm

Closed Working Session 7:30-8PM

KEY DATES:

Thurs, Feb 8, 2024 YWCA Women’s Hall of Fame Event at Embassy Suites, San Rafael , 6PM

Sun, March 3, 2024 - MTGC, Embassy Suites, San Rafael – All day



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.