

# Marin Women's Commission — Business Meeting Agenda Draft

Tuesday, April 23, 2024 – 6:00pm to 7:30pm

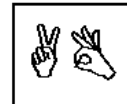
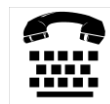
3501 Civic Center Dr., Room 410B, San Rafael, CA 94903

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

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| I. Call to Order/Establish Quorum   | 6:00pm |
| II. Approval of Minutes for March 26, 2024  | 6:02pm |
| III. Approval of Agenda for April 23, 2024  | 6:05pm |
| IV. Open Time for Members of the Public to Speak on Items not on the Agenda                   | 6:07pm |
| V. Welcome & Introduction of Commissioner Gloria Castillo – D4                                | 6:10pm |
| VI. Icebreaker: What's Your Walk-up Song (aka theme song)? Play a little snippet if you like! | 6:15pm |
| VII. Budget and Grant Update– Leslie  | 6:30pm |
| VIII. Website Contract with QBR+ Website Refresh Update – Vote to Approve: Susannah & Liz     | 6:40pm |
| IX. Nominating Comm. - Vote to Move Election to May Mtg/Split Sec/Treasurer: Ajouah & Erika   | 6:55pm |
| X. Communications and Legislative Committee Updates – Susannah & Ajouah                       | 7:05pm |
| XI. July Meeting Cancellation – Vote: Leslie  | 7:10pm |
| XII. Chair Updates: Spring Retreat, SANE-SART, Spring Supervisors Mtgs – Leslie               | 7:15pm |
| XIII. Open time for Commissioners + Q & A   | 7:25pm |
| XIV. Adjournment  | 7:30pm |

Closed Working Session 7:30-8PM  
50<sup>th</sup> Anniversary Fall Event Brainstorming



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.