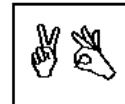


Marin Women's Commission — Business Meeting Agenda Draft
Tuesday, April 23, 2024 – 6:00pm to 7:30pm
3501 Civic Center Dr., Room 410B, San Rafael, CA 94903

- I. Call to Order/Establish Quorum 6:03pm
- Present:** Leslie Belingeri (LB), Aliyya Mattos (AM); Maureen Broderick (MB), Susannah Mrazek (SM), Ajouah Grass (AG), Gloria Castillo (GC); **Absent:** Samantha Ramirez (SR), Katie Koyfman (KK), Erika Rosales-Shelfo (ER), Elizabeth Max (EM).
- II. Approval of Minutes for March 26, 2024
LB: tabled. Vote next regular meeting.
- III. Approval of Agenda for April 23, 2024 AM/AG/p
- IV. Open Time for Members of the Public to Speak on Items not on the Agenda
No members of the public present.
- V. Welcome & Introduction of Commissioner Gloria Castillo – D4
Commissioner Castillo, born in El Salvador and a 25 year Marin resident, is a Clinical Social Worker in Marin County. She volunteers at the Mexico/U.S. border. She also enjoys traveling in her spare time.
- VI. Icebreaker: What's Your Walk-up Song (aka theme song)? Play a little snippet if you like!
Commissioners shared their walk-up songs.
- VII. Budget and Grant Update
LB: Leslie shared the current budget with the Commission. The last part of the grant (1/3) should be arriving soon. Discussion regarding the budget and outstanding expenses. MB to check on the Marin Link account expiration date.
- VIII. Website Contract with QBR+ Website Refresh Update
SM: Susannah and Elizabeth had a productive meeting with QBR. The current contract is ending in June. EM will be onboarded to be the new tech person and spearhead a new design of the website. The cost is \$6,300 for 2 years.
LB: Leslie stated that that it is standard to have a contract and that \$75 per hour is a very fair rate. Every women's commission in CA has a website.
- Motion to approve \$6,300 for QBR to refresh the Marin Women's Commission website. SM/AG/p
- IX. Nominating Comm. - Vote to Move Election to May Mtg/Split Sec/Treasurer:
AG: AG and ER on the nominating committee and are looking for a Treasurer.
LB: We will be voting in May.
- Motion to split the Secretary and Treasurer roles at the May election. AM/AG/p
- X. Communications and Legislative Committee Updates
SM: Marin IJ says that a thesis is needed for an article. At the caucus in Sacramento, bills were just voted on and will give us information on what we can get behind.



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.

- XI. July Meeting Cancellation – Vote
Motion to Cancel July Meeting.

SM/AM/p

- XII. Chair Updates: Spring Retreat, SANE-SART, Spring Supervisors Mtgs
LB: At the Spring retreat, there will be a discussion/vote to make a commitment to continue the Marin Teen Girl Conference. We will also discuss what to do between now and fall, being realistic about our time and availability.

At the May meeting, we will have a SART update from Kari Cordero from SANE SART and discuss how to corroborate on a project for out 50th.

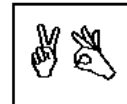
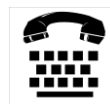
- XIII. Open time for Commissioners + Q & A
MB: Maureen will discuss ER cards at the retreat and whether paper cards are outdated.

Adjournment

7:02pm

KEY DATES:

Regular Meetings: Tues, May 28 6pm – 8pm; Tues, June 25



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