

Marin Women's Commission — Business Meeting Agenda Draft

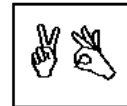
Tuesday, June 25, 2024 – 6:00pm to 8:00pm

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 March 26, 2024 | 6:02pm |
| III. Approval of Minutes for April 23, 2024 | 6:04pm |
| IV. Approval of Minutes for April 27, 2024 | 6:06pm |
| V. Approval of Minutes for May 28, 2024 | 6:08pm |
| VI. Approval of Agenda for June 25, 2024 | 6:10pm |
| VII. Open Time for Members of the Public to Speak on Items not on the Agenda | 6:12pm |
| VIII. Icebreaker: Favorite Summer Beverage (please bring recipe to share if needed!) | 6:14pm |
| IX. Budget Update: Leslie | 6:32pm |
| X. SANE SART Committee: Gloria | 6:37pm |
| XI. 2025 MTGC Updates: Aliyya | 6:42pm |
| XII. MWC Website Update: Liz | 6:47pm |
| XIII. Communication Comm Updates – Ajouah, Katie | 6:57pm |
| XIV. Legislative Comm Updates – Ajouah, Katie | 7:07pm |
| XV. Chair Update: 1) Bylaw Revision to add second at large member and tie break procedure -
Vote | 7:17pm |



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.

2) Fall retreat – Sat, Nov 16 3) BEST WISHES Ajouah!!

XVI. Open time for Commissioners + Q & A

7:35pm

XVII. Adjournment

8:00pm

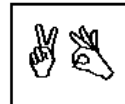
KEY DATES:

Regular Meetings: Last Meeting of the 2023-24 Term: Tues, June 25;

July Meeting Cancelled; First Meeting of 2024-25 term-Tues, Aug 27; Tues, Sept 24; Tues, Oct 22;
Nov/Dec TBD

Sat, Nov 16: Fall Retreat, 9AM-1PM, Dominican University

Sun, March 2, 2025 - MTGC



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