

Marin Women’s Commission — Business Meeting Agenda Draft

Tuesday, May 28, 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

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 Agenda for May 28, 2024	6:06pm
V. Open Time for Members of the Public to Speak on Items not on the Agenda	6:08pm
VI. Welcome & Introduction of Commissioner Caroline Vance Bruister – D2	6:11pm
VII. Budget Update: Leslie	6:15pm
VIII. 2025 MTGC – 1) Vote on 2025 Embassy Suites Contract 2) Vote Erin Lacey Contract: Aliyya	6:20pm
IX. Election 2024-2025 MWC EC Slate of Officers - Vote: Ajouah & Erika	6:25pm
X. MWC Website Update: Liz	6:30pm
XI. Communication Comm Updates – Susannah, Ajouah, Katie	6:35pm
XII. Legislative Comm Updates – Susannah, Ajouah, Katie	6:40pm
XIII. Chair Update: 1) Committee to write new bylaw for adding At-Large Member - Vote 2) Form 700 3) Possible Fall retreat – Sat, Sept 28?	6:50pm
XIV. Guest Speaker: Kari Cordero, Executive Director of SANE-SART	7:00pm
XV. Open time for Commissioners + Q & A	7:30pm
XVI. 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, Sept 28: *Possible* Fall Retreat, 9AM-1PM, Dominican University

Sun, March 2, 2025 - MTGC