

**Marin Women’s Commission — Business Meeting Agenda Draft**

**Tuesday, Oct 22, 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 Sept 24, 2024   | 6:04pm  |
| IV. Approval of Agenda for Oct 22, 2024  | 6:06PM  |
| V. Open Time for Members of the Public to Speak on Items not on the Agenda                   | 6:10pm  |
| VI. Vote: Revise Section 3.2 of Bylaws to reflect Ordinance increasing members to 12: Leslie | 6:15pm  |
| VII. 50 <sup>th</sup> Anniversary Event Recap/BOS Certificate of Appreciation: Leslie        | 6:20pm  |
| VIII. Marin Women’s Hall of Fame: Liz  | 6:35pm  |
| IX. 2025 MTGC Update: Liz  | 6:40pm  |
| X. 2025 Teen Ambassador Program Update: Sonia  | 6:50 pm |
| XI. Legislative Committee Update: Jan 9 <sup>th</sup> State Capitol Visit                    | 7:00pm  |
| XII. Chair Update: 1) Retreat Nov 16: Food; 2) Update Secretary/Treasurer Role               | 7:10pm  |
| XIII. Open time for Commissioners + Q & A  | 7:20pm  |
| XIV. Adjournment   | 7:30pm  |

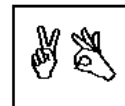
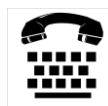
**KEY DATES:**

Regular Meetings: Dec 17; Jan 28; Feb 25; March 25; April 22; May 27; June 24

Sat, Nov 16: Fall Retreat, 9AM-2PM, Dominican University

Thurs, Jan 9: State Capitol Visit (5 Members or less than quorum may go)

Sun, March 2, 2025 - MTGC



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.**