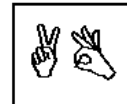


Marin Women’s Commission — Special Meeting Agenda
Marin Women’s Commission Planning Retreat
Nov 16, 2024
Dominican University, Creekside Room, San Rafael CA
9:00AM-2PM

AGENDA

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|------------------------------------------------------------------------------|----------|
| I. Call to Order/Establish Quorum | 9:00 am |
| II. Welcome and Introductions | 9:02 am |
| III. Open Time for Members of the Public to Speak on Items not on the Agenda | 9:07 am |
| IV. Approval of Minutes for Sept 24, 2024 | 9:10 am |
| V. Approval of Minutes for Oct 22, 2024 | 9:12 am |
| VI. Approval of Agenda for Nov 16, 2024 | 9:15 am |
| VII. Welcome and Connection – Dana Pepp, DPP Consulting | 9:17 am |
| VIII. MTGC Roles & Responsibilities, Timeline, Programming | 10:00 am |
| IX. Break | 12:00 pm |
| X. Recap | 12:30 pm |
| XI. Dana Pepp leads activity for MTGC Ambassadors and MWC Commissioners | 1:00 pm |
| XII. Closing and Takeaways | 1:45 pm |
| XIII. Adjournment | 2:00 pm |



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.