

**Marin Women’s Commission — Business Meeting Agenda Draft**  
**Tues, April 22, 2024 – 6:00pm to 8:00pm**  
**3501 Civic Center Dr., Room 410B, San Rafael, CA 94903**

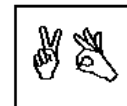
**Directions: Travel Highway 101, taking the San Pedro exit (north of San Rafael and south of Manuel T Freitas Parkway), proceed east to the traffic light, turn left at the light. Turn immediately left into main Civic Center Administration Building. Ample parking is available close to the building, with 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 Feb 25, 2025  | 6:02pm |
| III. Approval of Agenda for April 22, 2025                                      | 6:04pm |
| IV. Open Time for Members of the Public to Speak on Items not on the Agenda     | 6:06pm |
| V. Welcome to new D2 Commissioner Heather McPhail Sridharan                     | 6:10pm |
| VI. Review MWC Purpose, Mission and Vision Statements, 2024-25 Achievements     | 6:20pm |
| VII. 2025 Marin Teen Girls Conference Recap/What’s Next: Discussion             | 6:35pm |
| VIII. Nominating Committee and Spring Election: Vote on May Election Date       | 7:00pm |
| IX. Spring Offsite Update: Vote on Date and Time: May 27 <sup>th</sup> @ 5:30PM | 7:05pm |
| X. SANE SART Update: Susannah   | 7:10pm |
| XI. Discussion regarding spring/summer priorities. Committees Updates           | 7:20pm |
| XII. Chair Updates: Budget – Vote on Estimate from Savvy Print for Website      | 7:30pm |
| XIII. Open time for Commissioners + Q & A                                       | 7:35pm |
| XIV. Adjournment  | 7:45pm |

### **KEY DATES:**

Regular Meetings; May 27 – Election/Retreat; June 24 Final meeting of the term  
Tuesday, May 27 5:30PM – MWC Spring Retreat, Dominican University of California, San Rafael



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.**