

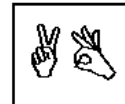
Marin Women's Commission — Business Meeting Agenda Draft
Tues, May 27, 2024 – 5:30pm to 8:00pm
Planning Retreat
Dominican University, Creekside Room, San Rafael, CA 94901

AGENDA

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|---|---------|
| I. Call to Order/Establish Quorum | 5:30pm |
| II. Approval of Minutes for April 22, 2025 | 5:35pm |
| III. Approval of Agenda for May 27, 2025 | 5:37pm |
| IV. Open Time for Members of the Public to Speak on Items not on the Agenda | 5:40pm |
| V. Nominating Committee: Vote for 2025-26 Executive Committee Officers | 5:45pm |
| VI. Review 2026 MTGC Proposal: Discussion and Vote – Liz and Sonia | 5:50pm |
| VII. Vote to approve \$1K towards MTGC Consulting Fees | 6:05pm |
| VIII. Welcome and Connection, Dana Pepp, DPP Consulting | 6:15pm |
| IX. 2025-2026 Term Planning and Discussion | 7::15pm |
| X. Closing and Takeaways | 7:45pm |
| XI. Adjournment | 8:00pm |

KEY DATES:

Regular Meetings: June 24 Final meeting of the 2024-2025 term



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.