

Marin Women’s Commission — Business Meeting Agenda Draft

Tues, June 24, 2025 – 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 May 27, 2025 | 6:02pm |
| III. Approval of Agenda for June 24, 2025 | 6:04pm |
| IV. Open Time for Members of the Public to Speak on Items not on the Agenda | 6:06pm |
| V. MTGC: CRT Meeting & Budget Request Update--Sonia and Liz | 6:10pm |
| VI. VOTE: Next steps for MTGC | 6:15pm |
| VII. Retreat Recap/Spreadsheet Review: Updates on Progress – All Commissioners | 6:20pm |
| VIII. 2024-2025 Budget Review – Leslie | 6:35pm |
| IX. VOTE: NACW Membership Dues for MWC – Heather | 6:40pm |
| X. VOTE: Purchase Supplies for MTGC Ambassador Program Expenses | 6:45pm |
| XI. July Meeting Attendance | 6:50pm |
| XII. Open time for Commissioners + Q & A | 6:55pm |
| XIII. Adjournment | 7:00pm |

KEY DATES:

Regular Meetings: June 24 Final meeting of 2024-25 term;

July 22 – First meeting of 2025-26 term