**Marin Women’s Commission – Executive Committee Meeting Agenda**   
Tuesday, September 12, 2016 – 2:30-3:30 pm  
Civic Center - 3501 Civic Center Dr. Room #401 – San Rafael, CA 94903

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Proposed Agenda and Outstanding Minutes
4. Review of Outstanding Projects and Fiscal Year 2016 Priorities
   1. Strategic Issues
   2. Budget /Financial Status 2016/2017
   3. Programmatic Activities
   4. Infrastructure Projects
   5. Communications Strategies
5. Review and Revise Proposed Business Meeting Agenda
6. Open Time
7. Adjournment