**Marin Women’s Commission –– Annual Retreat Minutes Draft**

**Central Police Authority, 250 Doherty Ave, Larkspur Community Room Larkspur, CA**

 **Saturday, July 21, 2018 –– 9:00 p.m. – 3:00 p.m.\_\_\_\_\_\_**

**AGENDA**

1. Coffee & Snacks
2. Call to Order & Welcome EK absent
3. Motion to Approve Agenda for July 21, 2018 with the edit of CH instead of SC presenting, Break Out Group Presentations and Group Input m/s/p KB/AS
4. Achievements & Milestones Over the Past Year presented by CH; topics included

Early child care

Support AB

Support kindergarten

High Profile speaker – Pam Hamamoto at MTGC

Launch MTGC website

Inaugural Award - Teen Girl of 2018 at YWCA Hall of Fame

Center for Domestic Peace/Lily Pad Homes/EEO/Diversity

Recognized Rotary, Film Festival – Mind the Gap, Center for Domestic Peace, Pride day at the park

SART Exams researched, focused on and brought attention to the issue

Revamp of the MWC website

Drafted statement for Consent Decree

Created a MWC Reading List

Sent Representatives to National/State Meetings

Awareness of Updates at the County, State and National Level

Achievements handout attached.

# Supervisor’s Priority Initiatives & Projects in Progress (Crystal)

* + 1. Women
		2. Seniors
		3. Housing
		4. Diversity & Equity (with a focus on Marin City – for one supervisor)
		5. Consent Decree
		6. Insuring the success of the SMART Train
		7. Women in Management roles – Increase women’s representation
			1. Kate mentioned: Bay Area City Council does include local businesses

# Ice Breaker with Amanda

1. Re-cap of Pre-Reads (Jacqueline) See attached copies
	* 1. Sonoma Contribution – World Health – Violence – Public Health Issue
		2. Health, more than physical and it is preventable
		3. Effects on Children
		4. Sonoma reported a cost of $91M to repair damage from violence
		5. Put forth in front of the Grand Jury in County of Marin 2009 but was not approved. Center for Domestic Peace – financing lowered.
		6. CH comments: Core of the matter.
		7. JJ comments: Women not represented fully in our government.
		8. KE comments: Women not being heard or acknowledged
		9. CH comments: Bring back to the BOS and find a model that will workd
		10. KB comments: Show how things are related – if you want this to work – this is connected.
		11. AS comments: Contact Physicians who went to the BOS previously
		12. SC comments: Strategic plan is from 2005 – needs to be updated
		13. AM comments: Concern of 2022 – bankruptcy of the County and City pensions
2. Initiatives & Projects and How the Break-Out Sections will work (Catherine)
3. Explanation of the form to use during Break Out session (Crystal)
4. Morning Break Out :MTGC & Violence in Marin – Keiko Debriefed
	* 1. Violence in Marin
			1. Recommendations to BOS
			2. Convene an advisory panel for research
			3. Gather Community Partners
				+ Victim Services, Health Care, Center for Domestic Peace, etc
			4. Collection of data and legal action
			5. Research Jury Reports, Create a time line, Review Data, etc
			6. Review Sonoma’s model as a starting point
			7. Research how Sonoma came up with unreported number
			8. Decide on what type of violence to focus on
				+ Violence against Homeless
				+ Domestic Violence, etc
			9. Find out if there is already a commission on violence.
			10. What does success look like for this topic.
			11. Coordinated Entry into the system via Homeless Steering Policy Committee.
				+ CalFresh
				+ St. Vincents, ,etc
		2. 2019 Marin Teen Girl Conference
			1. Date scheduled for conference is on March 31st,
			2. Note that the YWCA Hall of Fame is March 28th.
			3. Keynote possibilities to focus on: Kamala Harris or London Breed
			4. Transportation possible from community partners, Uber or Lyft
			5. 2018-2019 MTGC Ambassadors
				+ Application revised and updated
				+ Focus on Representation from every area of the community
				+ A Commission committee to decide on the ambassadors
				+ Sending out applications to community partners – Huckleberry, 10K Degrees, counselors, PTA, etc
				+ Goal to have Ambassadors run meetings
				+ Sports Basement – for meeting area
				+ August 20 first committee meeting
				+ Ambassador first meeting September 23
				+ Integrating the ambassador in other MWC projects
			6. YWCA Hall of Fame – What is the criteria for:
				+ Marin Teen of the Year
				+ Emerging Leader
			7. 4th of July Celebration, booth or presence in Parade with Ambassadors
5. Women’s History Quiz with Prizes (Sherene)
6. Afternoon Break Out Planning Sessions into 2 Groups: Film Programs vs Early Intervention Education
	* 1. Film
			1. “I am Evidence” Mariska Hargitay – Joyful Foundation
			2. <http://www.joyfulheartfoundation.org/about-us/committees/san-francisco-bay-area-committee>
			3. Informative Panel or Representatives that can talk to questions
			4. A women’s lens from people in the community
			5. Raise awareness in our community
			6. Trail of Women’s History
			7. Identified locations that are tied to special women in our community
			8. Connect with Marin Library
			9. Involve teen ambassadors
			10. Suffrage related
			11. Women the first of something or something significant
			12. Research needed
			13. Each City’s historical society as a resource
			14. Next year is 45th MWC’s anniversary
		2. Early Education
			1. Find out what the state is doing in general
			2. How can we support legislation?
			3. Create a legislative tracker to keep track.
			4. Write letters in support
* Nov 15th – lunch – Women of Industry – San Rafael Chamber of Commerce
* Emily is going to continue sit on the EEAC and as a MWC representative
* Re-write the strategic plan – update it from 2005.
* August 28th ask for room an additional hour before the meeting for a committees
* December meeting will be decided.
* Celebration in April for anniversary party – open for alumni, BOS, etc
1. Next month, each initiative will get up to speak and update everyone at the September meeting. Think about how to celebrate our 45th anniversary.
2. Unveil the updated website at September meeting
3. Adjournment @ 2:05 pm