**Marin Women’s Commission –– Business Meeting Agenda Draft**

**Marin County Civic Center, 3501 Civic Center Drive, Room 410B, San Rafael, CA 94903**

 **Tuesday, November 19, 2019 –– 7:00 p.m. – 9:00 p.m.**

**AGENDA**

1. Call to Order/Establish Quorum 7:00 pm
2. Approval of Agenda for November 19, 2019

 Approval of September Minutes

1. Open Time for Members of the Public to Speak on Items not on the Agenda 7:05 pm
2. Commissioner Spotlight-AS and SC 7:10 pm
3. “The rise of women in corporate boardrooms” article, 30% Club slide, and discussion

Amy has a few discussion points for these. 7:30 pm

1. 2020 Marin Teen Girl Conference Update -Crystal/Kate 7:50 pm
2. Liaison Positions Update 8:00 pm

YWCA-Sally

All Other Committee updates

1. Budget-Amy standing in for SC 8:15 pm
2. Strategic Plan- Amy standing in for SC 8:25 pm
3. NACW Survey-CM8:35 pm
4. Holiday Party Update 8:50 pm
5. Adjournment 9:00 pm

**Dates of Note:**

* Marin Women’s Hall of Fame March 26, 2020
* Marin Teen Girl Conference – March 29, 2020