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

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

 **Tuesday, September 24, 2019 –– 7:00 p.m. – 9:00 p.m.**

**AGENDA**

1. Call to Order/Establish Quorum 7:00 pm
2. Approval of Agenda for September 24, 2019

 Approval of Minutes from August 27, 2019

1. Guest Speaker: Lindsay Carpenter, YWCA 7:10 pm
2. Open Time for Members of the Public to Speak on Items not on the Agenda 7:05 pm
3. Liaison updates 7:40 pm
	* YWCA – nominating committee representative
	* MTGC
	* BOS Aides Luncheon update
	* All other Committee updates
4. EEAC Update – AS 8:00 pm
5. Supervisor Visits 8:15 pm
6. Budget 8:30 pm
7. NACW Survey Interest 8:45 pm
8. Open Time for Commissioners 8:55 pm
9. Adjournment 9:00 pm

**Dates of Note:**

* BOS Aides Luncheon September 26, 2019 Noon Room 410B
* Marin Women’s Hall of Fame March 26, 2020
* Marin Teen Girl Conference – March 29, 2020