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

**Via Teleconference.**

**To join the call, please dial (415) 473-7733 and use the password code 633863**

 **Tuesday, April 29, 2020 –– 7:00 p.m. – 9:00 p.m.**

**AGENDA**

1. Call to Order/Establish Quorum call to order 7:02 pm

Those present: JJ, CM, AS, BA, KG, LA, SC, SS, KM

1. Approval of Agenda for April 28, 2020 LA moves to approve, SC seconds

 Approval of February 25, 2020 Minutes KM moves to approve minutes, AS moves to approve

1. Open Time for Members of the Public to Speak on Items not on the Agenda – no members present
2. Nominating Committee Introduction –Members for this year: Crystal, Kate, Amy
	* Process and Objective –description is in the google drive and the form for role considerations will be sent out.
3. Create Retreat Committee: either virtual via Zoom or at larkspur police station.
	* Volunteers: Sherene Chen, Sally Stocks, and Laura Anderson volunteer.

Process & Objective: at the most would only have 1-2 new commissioners and the rest would be roll over.

1. YWCA Updates: MWHF rescheduled for September 17th. Laura report from Lindsy Carpenter, YWCA has been doing all of the 50 plus classes remotely and it has been working smoothly. Under the circumstances it has all been working well.
2. MTGC Updates: Crystal/Kate
3. Liaison Updates

Barbara update the website with Covid-19 websites and it is now very flexible and commissioners are welcome to make comments or updates if necessary.

1. Women on Boards

Progress and next steps: Sally and Kati have sent out an amazing spreadsheet with analysis and for next meeting will put together talking points for next meeting for commissioners to have conversations and talking points with their city managers and supervisors.

1. Discussion around Covid-19 impacts on women in Marin and how MWC can assist:

AAUW’s “Getting out the vote in November!” Details to come. Kati has a lot of information to be coming how to make a difference in the coming election with vote by mail. We would like to hear from someone via what is happening with domestic abuse in the county.

Adjournment 7:59 pm

Now go howl!