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

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

**Tuesday, January 28, 2020 –– 7:00 p.m. – 9:00 p.m.**

**Minutes**

1. Call to Order/Establish Quorum with AS, CM, EK, BA, KM, JJ LA present at 7:03 pm absent: SC, KB, SS,
2. Motion to Approve the Agenda for January 28, 2020. EK/AS m/s/p

Motion to Approve the Minutes for November 19, 2019 BA/AS m/s/p

1. 2020 Marin Teen Girl Conference Update given by Chris.

* $4,000 of Sponsorship money received
* Donations have started to come in
* Lilac for shirt color, long sleeve with the theme being, “Keep Calm and Keep Strong.”
* Keynote Speakers almost decided.

1. YWCA Hall of Fame Updates
   * 5 teen ambassadors matched with awardees
   * Cecilia Zamora, previous commissioner being honored
   * Change advertising to honor Cecilia – for quarter page advertisement
   * Possible advertisement change – March 1st
   * 5 new MTGC presenters with 4 alum MTGC presenters
   * Email all Commissioners asking for availability
   * Ask Lindsy if girls are getting seats
   * Ask Lindsy if there is an opportunity for the Teen Girl of the Year
   * Use the extra funds for table for girls.
   * Motion: EK that if the MTGC table is not covered that we use the 200 account for the seats.

EK/AS m/s/p

1. Liaison Positions Update
   * Ended contract with Mary Cary; new contract being worked on.
2. Commissioners are expected to make a visit with their Supervisor.

* Let Amy know as she keeps track.
* Put on Feb agenda to decide on another Aides Lunch possibly in April

1. Equal Employment Advisory Committee report made by Crystal
   * Advisory Group for Personnel Commission, EEO Goals. Set to reorganize and review their mission.
2. Women’s Leadership Philanthropy Council (WLPC) collaboration for centennial of women’s right to vote in March event. Event is on March 18th with the MWC as a Community sponsor.
3. Crystal and Emily to present before the BOS End of Feb before the primary.

* Emily will put something together for a BOS presentation on the anniversary of the Suffrage

1. Reaffirmation commitment to Women on Boards - what do we want to see by June.
   * Kati Miller started the discussion by taking a pulse of the project.
   * Commission should take an inventory of women representation on local boards; cities, etc County and City Commissions.
   * Based on Commissioner names on the Boards, analyze how many men vs women.
   * Identify the gaps and where we should focus and insure representation of women
   * Discussion included if For Profit Boards and decision made that this is not highest and best use of our time. Private Foundations, Non profit Boards and elected officials should be reviewed as well. Look at elective officials too per Katie Rice however, we decided outside of our pervuew.
   * Goal for June is to have a Baseline inventory for the local Marin commissions. Collection of data by Commissioners due by next meeting. Data sent to Sally and Kati.
2. Open Time for Commissioners

* Amy: Feb 18 – Jared Huffman having an interfaith intercultural forum to talk about current climate about inclusivity. Location at the JCC. Free.
* Kati: Brain recovery event on April 18th at the JCC. All money goes to scholarships for the organization’s day program, art program, online cognitive prog ram, resources, advice and counsel,

1. Adjournment 8:38 pm.