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

 **Tuesday, June 23, 2020 –– 7:00 p.m. – 9:00 p.m.**

**­­­­­­\_\_\_Join Zoom Meeting** [**https://us02web.zoom.us/j/8205770871**](https://us02web.zoom.us/j/8205770871)**\_\_\_\_\_**

**AGENDA**

1. Call to Order/Establish Quorum 7:00 pm
2. Approval of Agenda for June 23, 2020 7:05 pm

 Approval of May 28, 2020 Minutes

1. Open Time for Members of the Public to Speak on Items not on the Agenda 7:15 pm
2. Status Update & Q&A regarding Covid-19 7:25 pm
3. Slate presented by Nominating Committee 7:40 pm
	* Slate introduction
	* Time for candidates to speak
	* Vote on slate
4. Retreat committee update 8:00 pm

1. Liaison positions in preparation for retreat 8:10 pm
2. BOS Request 8:20 pm
3. Liaison Updates 8:30 pm
4. Women on Boards 8:40 pm
	* Progress
	* Next Steps
5. Open Time for Commissioner 8:55 pm
6. Adjournment 9:00 pm