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

Join Zoom Meeting

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Meeting ID: 925 7142 9989 Passcode: 737578

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 **Tuesday, April 26, 2022 –– 7:00 p.m. – 9:00 p.m.**

**Minutes**

1. Called to Order/Established Quorum at 7:02 pm

LB, AS, BA, CM, LA, SS, SC, RS Present SR, ML absent

1. Approval of drafted minutes for March 22, 2022 CM/LB m/s/p
2. Approval of drafted agenda for April 26, 2022 AS/LA m/s/p
3. No members of the public spoke during open time.
4. Nominating Committee Slate – Open Positions Nominating Committee –
	* SS and LA reached out and will continue to reach out to fill slate.
	* Amy – CEDAW and Consent Decree (ok to do vice chair again)
	* Secretary/Treasurer could be a shared position
	* Crystal, Sherene and Amy offer to go over position responsibilities with anyone.
5. Crystal presented a report on the MWC to the Personnel Commission which included information on topics like the MTGC and food inequity. Personnel Commission was impressed.
6. Marin Teen Girl Conference discussion on how to keep the conference sustainable and move forward with success.
	* Commission involvement has been up and down over the years.
	* Options include committed Commissioner involvement, hiring an Event Planner or a partnership with another organization.
	* YWCA might be a partner as they are looking for Youth projects in Marin County
	* Question is: How much time and effort does the MWC want to put into this program?
	* LB likes that the MTGC is the Signature Event and supports more commissioner involvement.
	* LA would be happy to help.
	* SC: YWCA is interested.
	* CM: SR is interested in taking on more responsibility in next year’s program.
7. CEDAW committee: LB, AS and RS. AS has a call with Jamillah Jordan, the County’s Equity Director so that the CEDAW Resolution would acknowledge what the county has been doing and what the County is working towards. AS spoke with Sonoma and they are not progressing right now due to a roadblock. Will touch base with Sonoma and find out what happened and if it is something to be concerned about. AS will summarize her meeting with Jamillah and have Chris will send out.
8. Creating a MWC recruitment committee discussed.
	* Who is interested in being on this committee? How was everyone recruited? By BOS or Commissioner?
	* Resources of applicants could be lists of women from other networks.
	* Invite possible candidates to meetings so they understand what they are applying for.
	* Due to Marin’s current population, perhaps an older woman is a good representative.

1. SART, Consent Decree, Recognitions, and Food insecurity updates
	* Food insecurity update: SS and LA are back in touch with SF/Marin Food bank.
		1. SF/Marin Food Bank (Lilliana) reached out and asked for assistance in boosting enrollment in Novato.
		2. SS and LA were charged with talking to Mary Jane Burke, who then facilitated a meeting with Jan La Torre-Derby and Jim Hogeboom
		3. Goal is to have more people in Novato who are eligible to sign up for CalFresh
		4. SS and LA also contacted by CM to discuss assistance with the Library for “Lunch at the Library” program with Lana Adlawan
	* Consent Decree Update by AS: The County Lawyer filed a motion to vacate the Consent Decree by July 1st and the hope is for that to be accepted and approved.
		1. 2nd Option would be by trial and serving the woman who was the Marin NOW president back during the lawsuit.
2. Update on Grant by RS: Grant awarded $25K for capacity building. Welcome packet with agreement received. Packet includes:
	* Outline of timeline and expectations,
	* Agreement
	* Reports due
	* A year to spend the money
	* Need to create a narrative of how the money is used.

1. Open Time for Commissioners :
	* SR reminder on Youth Commission Mental Health Inter-Generational Event on May 7th.

1. Next meeting May 24**,** 2022
2. Adjournment 8:39 pm