

Sierra Club Marin Group Executive Committee Meeting
Wednesday, January 9, 2019
7:00pm – 9:00pm

Location: 100 Shoreline, Bldg 3
Mill Valley, CA (Conference Room in Bldg near the Muir Woods Shuttle)

Call in # (866) 501-6174 Conference Code: 1000100#

7:00: Approve Agenda

7:05: Approve Minutes

7:10: Treasurer's Report

7:15: ConsCom report: Recommended actions (if any) (Brian)

7:25: Climate Solutions Committee - (Barbara and Chance)

7:30: Recap re Holiday Party (Barbara and Michele)

7:40: Election of Officers, Committee Chairs, etc. (Michele)

7:55: Meeting Dates and Locations (Michele)

8:05: Annual Retreat Planning

8:15: Community Marin – Report (Louie)

8:25: CLOSED
SESSION

8:35: OPEN
SESSION

8:35: Recommended actions (if any) out of Closed Session (ACTION)

8:40: Continue discussion re Development of Procedure for Grievance Resolutions/Behavior/Protocol/Whom to Contact (Brian, Michele)

8:50: Approve Email Votes

9:00: Adjourn