

Sierra Club Marin Group Executive Committee Meeting

Wednesday, June 13, 2018, 7:00pm – 9:00pm

**San Rafael Corporate Center, Hollyhock Conference Room
750 Lindero Street, San Rafael, CA 94901**

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

7:00: Approve Agenda

7:05: Approve Minutes

7:10: Treasurer's Report:

7:20: Recommended actions (if any) out of ConsCom

7:25: Report on Fairfax Parade – (Barbara & Brian)

7:30: Political Committee - Report on outcome of races of endorsed candidates, slate card, etc.; discussion re timeline for endorsements for November elections (Chance and Louie).

7:45 : Nominations Committee (ACTION)

7:55: Community Marin - Summary; Set up Sub-Committee (Louie/Laura)

8:10: Marin Events – Suggestions for events for remainder of the year

8:25: CLOSED SESSION

8:35: OPEN SESSION

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

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

8:50: Approve Email Votes (ACTION)

9:00: Adjourn