

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

AGENDA

Wednesday, June 25, 2014

Hosted by the City of Larkspur

American Legion Hall, 500 Magnolia Avenue, Larkspur

- 6-7 PM Social Hour
- 7PM Business Meeting and Dinner
1. Call to Order
 2. Public Comment
 - Paul Cohen, Marin Strong Starts
 - Paula Kamena, Human Trafficking
 3. Welcome and Introductions of Guests: Mayor Ann Morrison
 4. Approval of Meeting Minutes – May 28, 2014
- 7:30 Program:
- “Leading at Mach 2 – A Fighter Pilot’s Secret to Business Success” – Anthony Burke
 - SMART Update: Farhad Mansourian and Bill Gamelan
- 8:30 Business Meeting continued...
5. Approval of 2014-15 MCCMC Meeting Schedule – (Please note changes to September date and cancellation of November meeting in favor of January 2015)
 6. Vote on By-laws Amendment (Voice Vote by City)
 7. MCCMC Committee Appointments
 - Executive Committee (Nominations shall be taken at the May meeting: Nominees are Stephanie Moulton-Peters for President; Denise Athas for Vice President)
 - Motion to appoint:*
 - ABAG Executive Committee Delegate (2-year term)
 - Nominations: Pat Eklund, Novato
 - Application by Doug Kelly has been withdrawn
 - ABAG Executive Committee Alternate (2-year term)
 - Nominations: Jessica Jackson, Mill Valley
 - Letter of Interest: Doug Kelly, San Anselmo
 8. Announcement of Open Position on Marin County School Board Association

9. MCCMC Committee Reports –

- ABAG (written report in packet)
 - TAM
 - GGBHTD
 - Legislative Committee
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- MTD (written report in packet)

10. Adjournment to next meeting in September in Mill Valley – (*no meetings in July-August*)