



## Commission for Women

Thursday, August 10, 2023

### VIRTUAL MEETING

### AGENDA

**IN-PERSON MEETINGS: October 12, 2023; March 14, 2024; and June 13, 2024.**

- |      |     |   |                    |
|------|-----|---|--------------------|
| 7:00 | 1.  | <b>WELCOME AND INTRODUCTIONS</b> (Guests should introduce themselves)                   |                    |
| 7:10 | 2.  | <b>APPROVAL OF MINUTES AND AGENDA</b><br>July minutes                                   | Clark              |
| 7:13 | 3.  | <b>EXECUTIVE COMMITTEE REPORT</b><br>MoCo Age-Friendly Task Force<br>National Night Out | Clark              |
| 7:15 | 4.  | <b>EXECUTIVE DIRECTOR REPORT</b>  | Finkelstein        |
| 7:20 | 5.  | <b>OFFICER ELECTIONS</b>  | Enendu             |
| 7:30 | 6.  | <b>COMMITTEE REPORTS (All committees to report out—2 minutes/report)</b>                |                    |
|      | a.  | Policy and Legislation  | Royster/Meister    |
|      | b.  | Program Planning  | Enendu             |
|      | e.  | Budget  | Clark (Need chair) |
|      | f.  | Strategic Planning, Research and Eval.  | Romero             |
|      | g.  | Emerging Leaders  | Argoti/Turnbull    |
|      | h.  | Public Relations  | Argoti             |
|      | i.  | WLB   | Argoti             |
| 7:45 | 7.  | <b>LIAISON REPORTS (2 minutes/report)</b>   |                    |
|      | a.  | MLAW  | Meister            |
|      | b.  | HTPC  | Finkelstein        |
|      | c.  | Domestic Violence   | Royster            |
|      | d.  | Maryland Commission for Women   | Finkelstein        |
|      | e.  | Choose Respect  | Mouzon             |
|      | f.  | Community Health Needs Assessment Adv. Committee  | LaValle            |
|      | g.  | CFW Scholarship   | Argoti             |
| 8:00 | 8.  | <b>AD HOC COMMITTEE REPORTS (2 minutes/report)</b>                                      |                    |
|      | a.  | By-Laws Committee   | Clark/LaValle      |
| 8:05 | 9.  | <b>OLD BUSINESS</b>   |                    |
|      | a.  | Standing Operating Committee  |                    |
|      | b.  | Advisory Committee  |                    |
| 8:10 | 10. | <b>NEW BUSINESS/ANNOUNCEMENTS</b>   |                    |
| 8:15 | 11. | <b>ADJOURN</b>  |                    |

**August birthdays**  
**Helene—August 31**

**Upcoming Events: MCPS Back to School Fair: August 26, 10-1pm / Safety Summit: September 7, 4:30-7:30pm**