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**Commission for Women**

Thursday, January 11, 2024

**ZOOM MEETING**

**AGENDA**

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

**7:00      1. WELCOME AND INTRODUCTIONS** (Guests should introduce themselves)

**7:10 2. APPROVAL OF MINUTES AND AGENDA** Clark

December minutes

 Special meeting minutes

**7:13 3. CFW CHAIR REPORT** Clark

**7:15** **4. EXECUTIVE DIRECTOR REPORT** Finkelstein

**7:20 5. COMMITTEE REPORTS (All committees to report out—2 minutes/report)**

 a. Policy and Legislation Royster/Meister

 b. Program Planning Enendu

c. Budget Clark

      d. Strategic Planning, Research and Eval. Romero

 e. Emerging Leaders Argoti/Turnbull

f. Public Relations Argoti

g. WLB Argoti/Danis

h. SOP LaValle

**7:35** **6.       LIAISON REPORTS (2 minutes/report)**

1. MLAW                                                                                      Meister
2. HTPC                                                                               Estrada
3. Domestic Violence Royster
4. Maryland Commission for Women                                           Finkelstein
5. Choose Respect                                             Mouzon
6. Community Health Needs Assessment Adv. Committee LaValle

g. CFW Scholarship Argoti

**7:50 7. AD HOC COMMITTEE REPORTS (2 minutes/report)**

1. Bylaws Committee Clark/LaValle

**January Birthdays**

**No January Birthdays**

**7:52 8. OLD BUSINESS**

**7:54 9. NEW BUSINESS/ANNOUNCEMENTS**

**8:00 10. ADJOURN**

**Upcoming Events:**

**Women’s Legislative Briefing: January 28, 12:30pm, USG**

**Human Trafficking Prevention Awareness Month Proclamation: January 23, 9:15am, Council Hearing Room**