

Commission for Women Thursday, December 14, 2023 ZOOM MEETING AGENDA IN-PERSON MEETINGS: March 14, 2024; and June 13, 2024. WELCOME AND INTRODUCTIONS (Guests should introduce themselves) 1. APPROVAL OF MINUTES AND AGENDA 2. Clark November minutes **EXECUTIVE COMMITTEE REPORT** 3. Clark **Commission for Women Application Process** a. b. MLAW Priority Ballot **EXECUTIVE DIRECTOR REPORT** Finkelstein 4. 5. **COMMITTEE REPORTS (All committees to report out—2 minutes/report)** Policy and Legislation Royster/Meister a. i. Equal Rights Amendment ii. Menstrual Products Access and Equity Act iii. Montgomery County Menopause Policy Proposal **Program Planning** Enendu b. Budget Clark с. d. Strategic Planning, Research and Eval. Romero i. Voting for Strategic Focus ii. Voting for 2023-2024 Strategic Focus **Emerging Leaders** Argoti/Turnbull e. f. **Public Relations** Argoti WLB Argoti/Danis g. SOP LaValle h. i. Nominating Committee Enendu LIAISON REPORTS (2 minutes/report) 6. MLAW Meister a. HTPC Estrada b. **Domestic Violence** Royster c. Maryland Commission for Women Finkelstein d. Choose Respect Mouzon e. Community Health Needs Assessment Adv. Committee f. LaValle **CFW Scholarship** Argoti g. 7. AD HOC COMMITTEE REPORTS (2 minutes/report) **Bylaws** Committee Clark/LaValle a. 8. **OLD BUSINESS December Birthdays NEW BUSINESS/ANNOUNCEMENTS** 9. Arlinda: December 6 10. **ADJOURN**

7:00

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Upcoming Events: Sexual Health and Wellness, December 13 at 7:00pm / Lobby Day, December 14 at 9:00am