



## Commission for Women

Thursday, September 14, 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>August minutes  | Clark  |
| 7:13 | 3.  | <b>EXECUTIVE COMMITTEE REPORT</b><br>a) Election Concerns<br>b) Programming Contracts<br>c) Safety Summit – September 7, 2023 – 4:30 p.m. – 7:30 p.m.<br>d) AAUW Kensington – Rockville Meeting – September 9, 2023<br>e) Filipino Delegation – October 5, 2023                | Clark  |
| 7:15 | 4.  | <b>EXECUTIVE DIRECTOR REPORT</b>   | Finkelstein  |
| 7:20 | 5.  | <b>COMMITTEE REPORTS (All committees to report out—2 minutes/report)</b><br>a. Policy and Legislation<br>b. Program Planning<br>c. Budget<br>d. Strategic Planning, Research and Eval.<br>e. Emerging Leaders<br>f. Public Relations<br>g. WLB<br>h. Standard Oper. Procedures | Royster/Meister<br>Enendu<br>Clark<br>Romero<br>Argoti/Turnbull<br>Argoti<br>Argoti/Danis<br>Clark |
| 7:35 | 6.  | <b>LIAISON REPORTS (2 minutes/report)</b><br>a. MLAW<br>b. HTPC<br>c. Domestic Violence<br>d. Maryland Commission for Women<br>e. Choose Respect<br>f. Community Health Needs Assessment Adv. Committee<br>g. CFW Scholarship  | Meister<br>Estrada<br>Royster<br>Finkelstein<br>Mouzon<br>LaValle<br>Argoti                        |
| 7:50 | 7.  | <b>AD HOC COMMITTEE REPORTS (2 minutes/report)</b><br>a. Bylaws Committee  | Clark/LaValle  |
| 7:55 | 8.  | <b>OLD BUSINESS</b>  |  |
| 8:05 | 9.  | <b>NEW BUSINESS/ANNOUNCEMENTS</b>  |  |
| 8:10 | 10. | <b>ADJOURN</b>   |  |

**September Birthdays**  
**Kathy Estrada: Sept 16**

**Upcoming Events:**