

ESSEX COUNTY COMMISSION ON THE STATUS OF WOMEN



NOTICE OF MEETING AND AGENDA 1/11/24

The ECCSW will conduct a public meeting utilizing remote collaboration technology. If there is any technical problem with our remote connection, an alternative conference line will be noticed immediately on our Facebook page: <u>https://www.facebook.com/EssexCountyCommissionOnTheStatusOfWomen</u>. Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Essex County Commission on the Status of Women. As the recent amendments to the open meeting law allows, the (board) will continue to hold meetings remotely. Adequate alternative access to the meeting is provided through the zoom link below. Questions may be directed to <u>eccswomen2@gmail.com</u>. The meeting will take place:

Thursday, January 11, 2024 6:00 PM ZOOM MEETING ID: 988 8295 8537

PASSCODE: 210939

https://us06web.zoom.us/j/98882958537?pwd=UXpGSFo2TmFISXQ2ODE2VUNIWFpVUT09 VIA CONFERENCE CALL NUMBER: 1-646-558-8656

I. Call to order and introduction of new Commissioners

II. Roll call

III. Approval of outstanding meeting minutes

- a) December 14, 2023
- b) July 14, 2023 to be approved in February when quorum of Commissioners present at July 2023 meeting are present and able to vote

IV. Open issues

- a) Administrative Updates
 - i) Executive Committee Opening: Secretary
 - ii) New procedure for publication of notices
 - iii) Review of By-Laws Attendance Policy
 - iv) Establishment of Committees 3 members per Committee
 - (1) Legislative Committee
 - (2) Program & Planning Committee
 - (3) Outreach/Communications Committee
- b) Regional Chairs/MCSW Update
- c) Update on Ginsburg Initiative
- d) Winter Program Planning
- e) Treasurer's Update
- f) Legislative Priorities Update



ESSEX COUNTY COMMISSION ON THE STATUS OF WOMEN



1. The Common Start Bill (H.489/S.301) (universal early childcare)

2. Act Requiring One Fair Wage (S.1082/H.1617)

3. I AM Bill (An Act to Increase Access to Disposable Menstrual Products in Prisons, Homeless Shelters, and Public Schools (S.1381/H.534)

4. An Act Supporting Working Parents Who Choose to Run for Public Office (S.422/H.669)

5. Parity on Public Boards (S.2016)

V. New business

- a) Updates/Comments from Public Attendees
- b) Other Business Reserved for matters the Chair did not reasonably anticipate at the time of the posting
- VI. Adjournment