

PLYMOUTH COUNTY commission on the status of women and girls Meeting Agenda



Date: April 9, 2024 Time: 6:00 PM Eastern Time Location: <u>Zoom</u> Meeting ID: 847 1008 7556

## Agenda

- 1. Call to order and recording of roll (3 minutes)
- 2. Welcome new commissioners and introductions (5 minutes)
- 3. Public comment and welcome guests in attendance (3 minutes)
- 4. Approval of minutes: March (3 minutes)
- 5. Regional chairs meeting update. Chair report.(5 minutes)
  - a. State Audit April/May/June 2024 (\*regional commission compliance)
  - b. <u>GELI</u>: Saturday, April 20th at Simmons University in Boston (all day)
  - c. <u>MCSW Regional Convening</u> Wednesday, May 1st in Springfield 5:00-8:00 pm
  - d. Commonwealth Heroines: Friday, June 14th at the State House in Boston
  - e. MCSW Legislative Priorities Updates
  - f. Regional Expenditures Due within 30 days with final submission deadline June 21st <u>Regional Reimbursement Guidelines</u>; <u>Regional Grant</u> <u>Reimbursement Form</u> and <u>Travel Reimbursements</u>
  - g. FY25 Fall Regional Grant Cycle New Timeline
  - h. Regional Annual Reports Due May 20th
  - i. Regional Commission Retreats <u>Rules of Engagement (\*example from CCICSW</u>)
- 6. Program and Planning Vice Chair Report (10 minutes)
  - a. Event planning for Spring
  - b. Event planning for Fall
- 7. Social Media/Website Updates. Vice-chair report. (3 minutes)
- 8. Community partner invitations to meetings: updates (3 minutes)
- 9. Summer/Fall Interns Discussion (3 minutes)
- 10. Grant updates and budget (3 minutes)
- 11. Officer Election to Fill Vacancy: Treasurer and Secretary (5 minutes)
- 12. Policy Tracking and Updates: Create and fill sub-committee
- 13. Adjournment

\*The listing of items are those reasonably anticipated by the Chair which may be discussed. Not all items listed may in fact be discussed and other items not listed may also be discussed to the extent permitted by law. The order of items discussed may be varied by the Chair.\*

The Plymouth County Commission on the Status of Women represents all the towns and cities in Plymouth County including: Abington, Bridgewater, Brockton, Carver, Duxbury, East Bridgewater, Halifax, Hanover, Hanson, Hingham, Hull, Kingston, Lakeville, Marion, Marshfield, Mattapoisett, Middleborough, Norwell, Pembroke, Plymouth, Plympton, Rochester, Rockland, Scituate, Wareham, West Bridgewater, and Whitman.

<u>PlymouthCSW@mass.gov</u> • <u>https://bit.ly/PlymouthCSW</u> • <u>www.plymouthcountywomen.org</u>