

PLYMOUTH COUNTY

COMMISSION ON THE STATUS OF WOMEN AND GIRLSMeeting Agenda



Date: May 14, 2024

Time: 6:00 PM Eastern Time

Location: **Zoom**

Meeting ID: 839 2528 4699

Passcode: 153323

Agenda

- 1. Call to order and recording of roll (3 minutes)
- 2. Welcome new commissioner and introductions (5 minutes)
- 3. Public comment and welcome guests in attendance (3 minutes)
- 4. Approval of minutes: April (3 minutes)
- 5. Officer Election to Fill Vacancies: Treasurer and Secretary (5 minutes)
- 6. MCSW News and Events (15 minutes)
 - a. State Audit April/May/June 2024 (*regional commission compliance)
 - b. GELI: April 20 Simmons University Commissioner Davidson notes
 - c. <u>MCSW Regional Convening</u>. May 1: Notes from Commissioners Arruda, Davidson and Kempe
 - d. Commonwealth Heroines: June 14th at the State House in Boston
 - e. Regional Expenditures Due within 30 days with final submission deadline June 21st Regional Reimbursement Guidelines; Regional Grant Reimbursement Form and Travel Reimbursements
- 7. Regional Annual Reports Due May 20th. Review, discuss, edit and vote on approval for the PCCSW 2024 Annual Report
- 8. Program and Planning Vice Chair Report (10 minutes)
 - a. Event planning for Summer
 - b. Event planning for Fall
 - c. Grant Proposals Due June 1st
- 9. Budget Update: Interns, Cards
- 10. Policy Sub-committee report and our legislative priorities:
 - a. MCSW Legislative Priorities for upcoming legislative session
 - b. Discuss our PCCSW legislative priorities for this upcoming legislative session
- 11. Community partner invitations to meetings: updates (3 minutes)
- 12. 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.

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