

EASTERN REGIONAL

COMMISSION ON THE STATUS OF WOMEN

Eastern Regional Commission on the Status of Women and C...

Meeting Agenda

January 14, 2024

Time: 6:30 to 8:00 pm **Join Zoom Meeting**

https://us06web.zoom.us/j/3412217475

- I. Call to Order and Roll Call (Secretary Amanda)
- II. Public Speak Out (15 min.)
- III. Approval of minutes from December 2024 (Secretary Amanda)
- IV. Chair Report (Gabrielle)
- V. Vice-Chair Report (Wanjiku)
- VI. Old Business
 - A. Commissioner Applications Updates on Recommendations (Gabrielle and Wanjiku)
 - New Regional Commissioners <u>Regional Group Orientations</u>

 Oath of Office completed by first meeting, Open Meeting Law and summary first two weeks, Conflict of Interest training and summary within 30 days.
 MCSW Overview Regional Commission Overview
- VII. New Business
 - A. MCSW POLICY MANUAL 2024.pdf and
 - Regional Commission Attendance Policy .pdf
 - B. Calendar of Events (Gabrielle)
 - 1. Spring Women's History Month Event
 - 2. Spring Tea with the Commissioners
 - C. Treasurer's Report: Grant Proposal
 - D. Working Groups (Community Outreach, Event, Legislative)
- VIII. Working Group Action Items
 - A. Plans for Womens History Month Event
 - B. Partner groups for Women's History Month and Spring Social Event
 - IX. Next Steps
 - X. Adjournment

Next Meeting in-person on February 11, 2024