



# PLYMOUTH COUNTY

## COMMISSION ON THE STATUS OF WOMEN AND GIRLS

### Meeting Agenda



Date: February 13, 2024

Time: 8:00 PM Eastern Time

Location: [Zoom Meeting https://us06web.zoom.us/j/8509314571](https://us06web.zoom.us/j/8509314571)

Meeting ID: 850 931 4571

#### Agenda

1. Call to order and recording of roll (3 minutes)
2. Public comment and welcome guests in attendance (3 minutes)
3. Approval of minutes: January (3 minutes)
4. Summary of Strategic Planning Session (5 minutes)
5. Regional chairs meeting update. Chair/VC report.(10 minutes)
  - a. Public Hearing in Gardner – Thursday, March 28th at 5:30 pm
  - b. GELI: Saturday, April 20th at Simmons University in Boston (all day)
  - c. Commonwealth Heroines: Friday, June 14th at the State House in Boston
  - d. Regional Commission Branding – Ellen Moorhouse, MCSW, New Regional Logos, Regional Commission Email Addresses (forwarded)
  - e. Regional Attendance Policy – Proposed Revisions
  - f. Regional Grant Funding – Approvals February 16th. New reimbursement form.
6. State audit of MCSW update (5 minutes)
  - a. All current commissioners need to have their oath of office (form O), Open Meeting Law, and Conflict of Interest certificates on file
  - b. All agendas and minutes from the past two years
  - c. Updated by-laws
7. Legislative updates: Discussion/vote for person/committee in charge of updating legislator contact information, prioritizing bills, and tracking bills. Letters to legislators in support of bills etc. (3 minutes)
8. Review of by-laws: Article IV: Officers, Article V Duties of the Officers, Article VI Committees, Article VII Meetings Section 4 Attendance (10 minutes)
9. Google Drive security updates (3 minutes)
10. Community partner invitation to March, April etc. meetings (3 minutes)
11. Spring Interns: event support, resource guide updates. (3 minutes)
12. Treasurer report: Grant updates. Interns and Strategic Planning session reimbursements (3 minutes)

13. Event Planning Spring: Listening session, Black women's maternal health bill. Commissioner Jones. Bus to Boston Women's History Tour; Discussion/vote to create an event planning committee to spearhead these efforts. (10 minutes)
14. Review Meeting dates/times for 2024 and March community partner invitation (5 minutes)
15. 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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