



## **CAPE COD & ISLANDS COMMISSION ON THE STATUS OF WOMEN**

**Wednesday January 11, 2023  
5:30 pm**

**\*REMOTE ONLY\***

<https://us06web.zoom.us/j/86993125911?pwd=NjVHSS9jVUtlMGRhUllwcnRCNUFXQT09>

### **MEETING AGENDA**

1. Call to order and recording of roll (1 minute)
2. Welcome new Commissioners: Joanne McCarthy, Janell Hoffman and Mary Kate Gallagher
3. Approval of minutes for Dec 14 (1 minute),
4. Financial report (1 minute)  
Reminder for those who attended conference to submit expenses to State by Jan 31st
5. Announcements and Public Comment (5 minutes)  
Advocacy Day will be rescheduled from May 24 - TBD , possibly followed by spring regional convening (i.e. same day)  
MSCW 25<sup>th</sup> Anniversary Dinner/Fundraiser June 22 (5-7 pm)  
Commonwealth Heroines June 23

#### **CONTINUING BUSINESS:**

6. Reminder re certificates on conflict of interest  
Continuing Commissioners should look at their conflict-of-interest statements - need to be redone every 2 years
7. Working group reports -updates  
\*Hearing More Voices (2 minutes)  
\*Visibility (2 minutes)  
\*Legislation (2 minutes)
8. Reminder for new grant cycle max \$2500 1/2/23-2/6/23  
One idea - re submit for pens, pencils, promotional items  
Any other ideas

#### **NEW BUSINESS:**

9. Report on Regional Chairs Meeting (2 minutes)
10. Reports from Commissioners (10 minutes)

11. Discussion on on-boarding of new commissioners (10 minutes)

Various documents sent to new members

Regional Commissions Director Games to schedule training sessions

All should be ready to choose working group at next meeting

*Regional Meeting Schedule for 2023 Wednesday 5:30pm*

*Jan 11, Feb 8, Mar 8, Apr 12, May 10, June 14, July 12, Aug 9, Sept 13,*

*Oct 11, Nov 8, Dec 13*

*MCSW meeting schedules for reference (check state website for details)*

*\*Legislative and Public Policy - first Tuesdays 5:30pm*

*\*Program and Planning - second Tuesdays 5pm*