

# Commission on the Status of Women

## Meeting Agenda

**March 5, 2018 1:30 PM**

Pasco County Utilities Administration Building

19420 Central Boulevard

Land O Lakes, FL 34637

- I. Call to Order
- II. Roll Call/Sign In
- III. Public Comment

Citizens are given an opportunity to comment on any proposition coming before the Committee during Public Comment. The Committee also takes Public Comment on items to be placed on a future Commission on the Status of Women agenda.

IV. Approval of Minutes From Prior Meeting

V. Old Business:

a. Report to BCC on Top Priorities and Progress took place on Tuesday, February 20, 2018 in New Port Richey (11:30 am time certain).

i. Amanda provided a brief overview/introduction first, then each subcommittee Chair (Cheryl, Stefanie, Nicole) were on hand to answer any questions.

b. Other Old Business:

i. Kelly/Amanda to reach out to Beth Cardenas at Hillsborough County to pursue setting up a luncheon with the Hillsborough Commission on the Status of Women to share and learn from one another. Lunch date and time to be sent out to the CSW.

VI. New Business

b. Nomination of new Board (at February's meeting):

- i. Kelly was nominated for Chair by Stefanie. Kelly accepted.
- ii. Nicole was nominated for Vice Chair by Kelly. Nicole accepted.
- iii. Suzanne was nominated for Secretary by Lisa. Suzanne accepted.
- iv. No additional nominations were emailed to Johanna.

c. Other new business:

- i. Rest of meeting dates for the year to be determined by new board.
- ii. Reminder that the CSW met 10 months the first year (no meeting July or December). Nicole verified holidays that fall on Monday's

for the next 12 months to assist in setting the new meeting schedule.

- iii. Discuss changing the meeting start time to 2:30pm.
- d. Discussion regarding the Women's Symposium on Harassment Prevention. At our last meeting, the CSW agreed to participate. The event will occur on April 3<sup>rd</sup>, 6:30pm at the Pasco Hernando State College West Campus. There will be a panel discussion.
  - i. Discuss how the CSW will take part in the symposium
  - ii. Johanna obtained permission/approval for the use of the Pasco County BOCC logo on event promotion materials.
  - iii. Permission from the CSW is sought for Johanna to add the event info onto the CSW county webpage.
  - iv. Johanna reached out to the Florida Commission on the Status of Women. Their Executive Director, Kelley Sciba has offered their support for this event. One of their Commissioner's is a professional trainer/speaker that specializes in harassment training and prevention. Suzanne Legg will reach out to their Executive Director to follow through.

#### VII. Closing:

- a. Review of Assignments.
- b. Miscellaneous Business.
- c. Agenda for Next Meeting.
- d. Next CSW meeting is: Monday, April 2, 2018. New start time of 2:30pm dependent on new board.

#### VIII. Adjourn