

Commission on the Status of Women

Meeting Agenda

December 3, 2018 at 2:30 PM

Land O' Lakes Branch Library
Meeting Space near Lobby Area
2818 Collier Pkwy
Land O Lakes, FL 34639

- 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 September's Workshop, October & November Meetings

- V. Old Business:

- a. At the November 5th meeting, the CSW narrowed down the organizations and panelists who will be invited to speak, as well as the dates for the presentations. At this meeting it was suggested the group review the questions that will be asked to the presenters. It was proposed to have the first three panelists in February. This gives us enough time to get our presenters in place.

Other Old Business:

- I. At June's meeting, it had been suggested that the Commission get palm cards. The County is open to paying for these: Quote 1 is 200 for \$43.

- VI. New Business

- a. Lauren St. Martin had offered to design/put together the palm cards when the group was ready to move forward. However, we are needing someone else to take on this project, as Lauren recently resigned. Will we want to table this project until further notice?
- b. The Pasco Economic Development Council will work to nominate a new CSW member to replace Lauren.
- c. The United Way will submit a nominee to the Board of County Commissioners to replace Alice Delgado who recently retired.

- d. Discuss 2019 CSW monthly meeting dates to reserve dates w/ library. For 2018, January, July and September were the months the group decided not to meet. According to the CSW by-laws, the Commission shall meet at least six times per year and may meet more often if desired. At this rate, the CSW is currently meeting 9 times a year.
- e. Nomination of new Board members. Approval of new Board to take place during the February 4th meeting.

VII. Closing:

- a. Review of Assignments: get our panelists in place (scheduled).
- b. Agenda for next meeting: have the first panel present during the February 4th meeting.
- c. **No meeting in January**
- d. Next CSW monthly meeting is: **Monday, February 4, 2019 at 2:30pm.**

VIII. Adjourn

Enclosure:

1. CSW 11/5/18 Meeting Minutes
2. September's Workshop meeting minutes
3. October's Meeting Minutes