

Commission on the Status of Women Meeting Agenda

February 4, 2019 at 2:30 PM

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

- I. Sign In
- II. Call to Order
- III. Welcome and Introductions
 - Welcome newly appointed member – Camille Hernandez
- IV. Roll Call
- V. 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.

- VI. Approval of Minutes from December's Meetings
- VII. Old Business: Invitation letters were drafted, signed and e-mailed out to members to invite the March Community Resource Presenters. Please let Johanna know of your invited speaker's confirmation to attend.

Other Old Business:

- a) CSW 2019 monthly meeting dates have been reserved w/ the library. For 2019, we'll meet 9 times. Excluding, July and September. Outlook invites have been sent.
- b) Aleacia working on content for the CSW palm cards.
- c) Nomination of new Board members.

VIII. New Business

- a) The Chair and CSW members to present the 2019 Work Program for approval by the Board of County Commissioners. Date options are the BOCC Board meeting on: Feb 19th in New Port Richey, or March 12th in Dade City.
- b) Johanna attended Hillsborough's CSW January meeting. Got a lot of great ideas. Perhaps this CSW can attend one of theirs? FYI, attached is a copy of [their by-laws](#).

- c) Annual reminder of the CSW's requirement to comply with the Florida Sunshine law. Please be sure to review the [Compliance With Sunshine Law](#) (pdf).
- d) County has provided the CSW with letterhead to enable members to compose correspondence. A committee should be established to handle this function, i.e.: a Communications or Outreach and Education Committee. This Committee would take over the task of composing the rest of the invites for April and May's Community Resource Presentations. These should be e-mailed to the presenters. If these need to be mailed, please scan over the signed letter to Johanna to mail out (the County will cover postage).
- e) Pasco County Parental Leave - New policy now covers step-parents and legal guardians in addition to mothers, fathers, or individuals in loco parentis at the time of the birth or date of adoption. We are sharing this info with the CSW as it pertains to a step forward in the status of women in Pasco County government.
- f) Community Resource Presentations on Education:
 - 2:45 pm: Kurt Browning, Superintendent of Pasco County Schools
 - 3:05 pm: Dr. Tim Beard, President, Pasco-Hernando State College
 - 3:25 pm: Dr. Steve Knobl, Executive Director, Early Learning Coalition of Pasco and Hernando

IX. Closing:

a. Review of Assignments:

- 1. Get our panelists in place (scheduled). Committee to send out invites to CSW members for April/May presentations. CSW members, please let Johanna know of your invited speaker's confirmation to attend and she will update the spreadsheet and send out.
- 2. 2019 Work Program presentation to the Board

b. Agenda for next meeting: have the second panel present during the March meeting.

c. Next CSW monthly meeting is: **Monday, March 4, 2019 at 2:30pm.**

X. Adjourn

Enclosure:

- 1. CSW 12/3/18 Meeting Minutes
- 2. [Hillsborough County Commission on the Status of Women Bylaws](#)
- 3. [Compliance With Sunshine Law](#) pdf documents