

COMMISSION ON THE STATUS OF WOMEN

Annual Planning Meeting January 17, 2024, 5 PM Governmental Center – Room 430

AGENDA

- 1. CALL TO ORDER / ROLL CALL
 - a. Board Member Removal
- 2. ADOPTION OF AGENDA
- 3. APPROVAL OF MEETING MINUTES November 8 and December 13, 2023
- 4. CHAIR'S REPORT
- 5. **COMMITTEE REPORTS** (If committee chair not present, members to report on activities)
 - a. CEDAW
 - b. Communications
 - c. Mindfulness
 - d. Women: VOTE!
- 6. MEMBER REPORTS (Members report briefly (1-2 min) on activities related to CSW issues)
- 7. UNFINISHED BUSINESS
 - a. Submission of 2024 Women's History Month pics and bios
 - b. Annual Report
 - c. Printing of Palm Cards/Name Tags/Public Outreach Display
 - d. Formation of Fundraising Committee
- 8. NEW BUSINESS
 - a. Planning for 2024
- 9. ANNOUNCEMENTS (Including upcoming events)/REQUESTS FOR FUTURE AGENDA ITEMS
- **10. ADJOURNMENT**

For questions about this Agenda or to request a reasonable accommodation to participate in this meeting, please contact the Professional Standards Section: 954-357-6500 • TTY 954-357-7888

This Agenda is available in Large Print, Braille or Audio Cassette, upon request.