



**COMMISSION ON THE STATUS OF WOMEN**  
**Board Meeting**  
**December 13, 2023 at 6:00 pm**  
**Governmental Center – Room 430**

**AGENDA**

- 1. CALL TO ORDER / ROLL CALL**
- 2. ADOPTION OF AGENDA**
- 3. APPROVAL OF MEETING MINUTES – November 8, 2023**
- 4. CHAIR’S REPORT**
- 5. COMMITTEE REPORTS** (If committee chair not present, members to report on activities)
  - CEDAW
  - Communications
  - Women: VOTE!
  - Mindfulness
- 6. MEMBER REPORTS** (Members report briefly (1-2 min) on activities related to CSW issues)
- 7. UNFINISHED BUSINESS**
  - New Business Cards/Palm Cards/Name Tags (Angine)
  - CSW informational display
  - Formation of Fundraising Committee (Marie)
- 8. NEW BUSINESS**
  - Board Elections
- 9. ANNOUNCEMENTS (Including upcoming events)/REQUESTS FOR FUTURE AGENDA ITEMS**
  - MAP Broward presentation- TBD at January planning meeting
  - Presentation on Robert’s Rules of Order? (Nicole)
- 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