

**AGENDA**

**Oregon Commission for Women (OCFW)**

**May 17, 2024, 8:30 am to 10:30 am**

**In person at Vestas 1417 NW Everett St, Portland, OR 97209**

**Remotely via Microsoft Teams: [CLICK LINK TO REGISTER](#)**

- 8:30 am      **I.      Call to Order – Chair Dr. Parent**
- II.      Roll Call – Ava Stevens (OACO)**
- III.     Common consent Approval of May 17, 2024 Agenda and January 19, 2024 Minutes Agenda - All (5 min)**
- 8:35 am      **IV.     Commissioner Check ins and updates (35 minutes)**
- A. Commissioner Chapman
- B. Commissioner Forde
- C. Representative Grayber
- D. Commissioner Haunsperger
- E. Commissioner Konev
- F. Commissioner Lancaster
- G. Co-Chair Mercier
- H. Co-Chair Parent
- I. Senator Patterson
- J. Commissioner Rico Cornwell
- K. Commissioner Saechao
- 9:10 am      **V.      Subcommittee Reports (10 min)**
- A.      DV Awareness Month: Report from Vice Chair Rico (5 min)
- 9:20 am      **VI.     Old Business (5 min)**
- A.      DV Workgroup Update – Vice Chair Rico (5 min)
- 9:25 am      **VII.    New Business (50 min)**
- A.      Environmental Scan Presentation and Discussion (15 min) Kyl
- B.      OAC Strategic Priorities Discussion - Commissioner Forde (15 min)
- C.      Bylaws Review and Vote - Saba (10 minutes)
- D.      Vice Chair Election – (10 minutes)
- E.      MMPI Overview – Upcoming Lunch & Learn event @ 11am Vestas 1417 NW Everett
- 10:15 am     **VIII.   Executive Director’s Report (15 min)**
- 10:20 am     **IX.     Public Comment (5 min)**
- 10:25 am     **X.      For the Good of the Order (5 min)**
- A.      Next OCFW meeting July 19, 2024, 12 pm to 3pm
- B.      Announcements
- 10:30 am     **XI.     Adjourn**