



AGENDA
Oregon Commission for Women (OCFW)
Friday, September 18th, 2020, 12:00 pm - 2:30 pm

Virtual Meeting:

<https://us02web.zoom.us/j/82495391059?pwd=aHVqWk5LMEwzWWhXejhITnZ0RU92Zz09>

Full Zoom info at the bottom of the agenda

- 12:00pm **I. Call to Order**
- II. Approval of September Agenda – ACTION ITEM**
- III. Approval of July 2020 Minutes – ACTION ITEM**
- 12:05pm **IV. Public Comment (3 min each)**
- 12:10pm **V. Commissioners’ Reports (15 min)**
- 12:25pm **VI. Old Business**
- A. Gender Equity public policy research project next steps – Krista Parent, Director of Executive Leadership and Licensure, Coalition of School Administrators (COSA) (5 min)
- B. OCFW Commissioner Recruitment – Chair Krifka (5 min)
- C. OAC Administrator Recruitment – Chair Krifka (5 min)
- D. Justice-Involved Women – next steps: (20 min)
- Community involvement/identifying stakeholders
- Susan Stoltenberg, Executive Director, YWCA of Greater Portland
- Jessica Katz, Director, Family Preservation Project
- 1:00pm **VII. New Business**
- A. Gender Responsive Workgroup – Chair Krifka (5 min)
- B. Women of Achievement Awards – Chair Krifka/Vice Chair Kelly (15 min)
1. Review of documents and process
2. Launch date and end date for submission of nominations
- C. Joint Meeting of the Advocacy Commissions 12/4/20 – Nancy/All (10 min)
1. Topics?
2. Speakers?
- D. Legislative discussion (30 min)
1. Search words for 2021 Legislative session – Chair Kasey

- 2. Legislative issues of interest, follow up regarding police reform and special session – Sen Monnes Anderson, Rep Schouten
- 3. Ratification of e-votes for submittal of supported testimony –
ACTION ITEM
 - i. SB 5723 – OACO Allocation Reductions
- E. Racial Justice Council update – Sophorn Cheang, Director of Governor Brown’s Diversity, Equity & Inclusion Office (10 min)

- 2:10pm **VIII. Administrator’s Report** (Lucy) (10 min)
 - A. OACO 2021-23 Agency Request Budget submitted
 - B. Addition of Key Performance Measure (KPM) on Applied Policy Research –
ACTION ITEM
- 2:20pm **IX. For the Good of the Order**
 - A. The next OCFW meeting is November 20th.
 - B. Announcements
- 2:21pm **X. Adjourn**

Join Zoom Meeting

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