

AGENDA

Oregon Commission for Women (OCFW)

November 17, 2023, 12:00pm – 2:30pm

Via Zoom: Commissioners, please use link emailed to you from OACO

Guest Attendee Link: https://us06web.zoom.us/webinar/register/WN_hiNHRTi5RZWs2XuXPgMJeg

- | | |
|----------|--|
| 12:00 pm | <p>I. Call to Order – Chair Dr. Parent</p> <p>II. Roll Call – Ava Stevens (OACO)</p> <p>III. Common consent Approval of September 15th Minutes & November 17th Agenda - All (5 min)</p> |
| 12:05 pm | <p>IV. Commissioner Check ins and updates (40 minutes)</p> <p>A. Commissioner Chapman</p> <p>B. Commissioner Forde</p> <p>C. Representative Grayber</p> <p>D. Commissioner Haunsperger</p> <p>E. Commissioner Konev</p> <p>F. Commissioner Lancaster</p> <p>G. Co-Chair Mercier</p> <p>H. Co-Chair Parent</p> <p>I. Senator Patterson</p> <p>J. Commissioner Rico Cornwell</p> <p>K. Commissioner Saechao</p> |
| 12:45 pm | <p>V. Subcommittee Reports (10 min)</p> <p>A. DV Awareness Month: Report from Vice Chair Rico (5 min)</p> <p>B. 2024 WOA Award: Co-chairs Parent & Mercier, Commissioner Forde & Saba (5 min)</p> |
| 12:55 pm | <p>VI. Old Business (35 min)</p> <p>A. DV Workgroup Update – Vice Chair Rico (5 min)</p> <p>B. Women’s Leadership Conference Recap – Chair Parent, Commissioners Konev, and Forde (10 min)</p> <p>C. Women of Achievement Awards Update (10 min) - Saba</p> <p>D. Review of OCFW budget for 2023-25 (10 min) – Director Lee</p> |
| 1:30 pm | <p>VII. New Business (40 min)</p> <p>A. Staffing updates – Chair Parent (10 min)</p> <p>B. Potential LCs for 2025 Session – All (10 min)</p> <p>C. OAC Strategic Plan Discussion (5 min)</p> <p>D. Auditor’s Report- Andrew Love – Oregon Secretary of State Office (15 min)</p> |
| 2:10 pm | <p>VIII. Executive Director’s Report (10 min)</p> |
| 2:20 pm | <p>IX. Public Comment (5 min)</p> |
| 2:25 pm | <p>X. For the Good of the Order (5 min)</p> <p>A. Next OCFW meeting January 19, 2024</p> <p>B. Announcements</p> <p>C.</p> |
| 2:30 pm | <p>XI. Adjourn</p> |

