

## AGENDA

### Oregon Commission for Women (OCFW)

**September 15, 2023, 12:00pm – 2:30pm**

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

**In Person:** Oregon Women's Foundation office 221 NW 2nd Ave, Portland, OR 97209

**Guest Attendee Link:** [https://us06web.zoom.us/webinar/register/WN\\_0fTzWgnOTL2WtsoBZ9lhFQ](https://us06web.zoom.us/webinar/register/WN_0fTzWgnOTL2WtsoBZ9lhFQ)

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| 12:00 pm | <b>I. Call to Order – Chair Dr. Parent</b>  |
|          | <b>II. Roll Call – Ava Stevens (OACO)</b>   |
|          | <b>III. Common consent Approval of July 21<sup>st</sup> Minutes &amp; September 15<sup>th</sup> Agenda - All (5 min)</b>  |
| 12:05 pm | <b>IV. Commissioner Check ins and updates (20 minutes)</b>  |
| 12:25 pm | <b>V. Subcommittee Reports (40 min)</b> <ul style="list-style-type: none"><li>A. DV Awareness Month: Commissioners Forde, Haunsperger, Lancaster (10 min)</li><li>B. OCFW Fundraising: Vice Chair Rico (10 min)</li><li>C. 2024 WOA Award: Co-chairs Parent &amp; Mercier, Commissioner Forde &amp; Saba (10 min)</li><li>D. Human Trafficking: Commissioners Haunsperger, Konev, Lancaster &amp; Saechao(10 min)</li></ul> |
| 1:05 pm  | <b>VI. Old Business (30 min)</b> <ul style="list-style-type: none"><li>A. DV Workgroup Update – Vice Chair Rico (10 min)</li><li>B. Women's Leadership Conference – Chair Parent (10 min)</li><li>C. World Refugee Day – Commissioner Haunsperger (5 min)</li><li>D. Discussion on Endorsing People Not Politicians – All (5 min)</li></ul>   |
| 1:35 pm  | <b>VII. New Business (20 min)</b> <ul style="list-style-type: none"><li>A. Potential LCs for 2025 Session – All (10 min)</li><li>B. OAC Strategic Plan Update &amp; OCFW Planning Proposal – Chair Dr. Parent, Director Lee (10 min)</li></ul>  |
| 2:05 pm  | <b>VIII. Executive Director's Report (15 min)</b> <ul style="list-style-type: none"><li>A. Agency 21-23 Ending Budget</li><li>B. OCFW 2023 – 24 Budget</li><li>C. OACO Staffing</li><li>D. November 27-29 Interim Session</li><li>E. Joint Meeting at University of Portland</li><li>F. End of Year Social</li></ul>  |
| 2:20 pm  | <b>IX. Public Comment (5 min)</b>   |
| 2:25 pm  | <b>X. For the Good of the Order</b> <ul style="list-style-type: none"><li>A. Next OCFW meeting November 17, 2023</li><li>B. Announcements</li></ul>   |
| 2:30 pm  | <b>XI. Adjourn</b>  |

