AGENDA
Oregon Commission for Women (OCFW)
Friday, January 17th, 2020, 12:00 pm - 3:00 pm
800 NE Oregon Street, Room 1C, Portland OR 97232

12:00pm  I.  Call to Order
           II. Approval of January Agenda
           III.  A. Approval of September 2019 Minutes
                  B. Approval of November 15, 2019 Notes
                  C. Approval of November 22, 2019 Minutes

12:05pm  IV.  Public Comment (3 min each)

12:10pm  V.  Commissioner Reports (10 min)

12:20pm  VI.  Old Business
           A. Women of Achievement Nominations – next steps
           B. OCFW and ODE Policy Research Project (Laura Lien)
           C. DHS Collaboration with DOC and OCFW
           D. Amendments to the bylaws to eliminate Roberts Rules of Order (from
              September meeting with Lucy)
           E. Letters: Women’s History Trail, Family Preservation Project

1:00pm  VII. New Business
           A. PSU Legislative Support Interns
              a. Maura: description/scope of work
           B. Legislation and Advocacy:
              a. Legislative tracking information for short session 2020, search
                 words – ACTION ITEM
              b. Legislative Concepts (moving forward to next long session):
                 i. Care Givers and Pay ---- Improving the future of care giving
                    work
           C. OCFW Commissioner Recruitment
              a. Retreat and strategic planning with partnership mapping
           D. OCFW Research Index (list of our sponsored research projects from
              2012 to present)
              a. What to do, what should we do with our body of research
              b. Common threads
           E. Human trafficking report and possibilities for involvement
F. Pay equity concerns/BOLI

2:30pm VIII. Administrator’s Report – Lucy
A. Update on the Administrator hiring process: finalizing the classification level of the position by DAS HR and expect posting of the position later in January.
B. Preparing the review and finalizing 2019-21 budget line item amounts: Chairs’ approval of Galt Services for regular office help - increase in the Professional Services line item.

IX. For the Good of the Order
A. The next OCFW meeting is March 20, 2020.
B. Announcements

3:00pm X. Adjourn