



# Calvert County Commission for Women

Create Opportunities  
Eliminating Barriers  
Giving Recognition



## DRAFT AGENDA

### Calvert County Commission for Women

September 19, 2019 7:00PM to 9:00PM

Harriet Elizabeth Brown Community Center, 901 Dares Beach Road, Prince Frederick

**CALL TO ORDER** –*Joan Winship, Chair*

**Attendance and Approval of Agenda** – *Winship*

**Approval of August Minutes** – *All*

**CCCW Membership – Status and Changes** – *Winship*

Election of new Treasurer

Nomination process for open positions

**Treasurer’s Report and Financial Report** – *Winship*

**Chair’s Update Report** – *Winship*

- **CCCW Annual Update Report for BOCC presented September 10, 2019**

**Review of Revised Strategic Plan for 2019-2020** – *revised and projected budget*

**Current Programming Updates since last meeting** - *Lead Members*

- **Clothes Closet** – *Ariane Odom: First Fridays Open, 5-6 pm continues; Open House – Sept. 28*
- **I CAN Forum** - *Kathryn Marsh*
- **Communications, Media and Public Relations** – *Fallin, Tremmel, Niles*
- **WOW 2020** – *Winship*
- **Women’s Health Expo** – *Haynes*
- **Networking event** – *Harvat; Winship*
- **Financial Literacy** – *Della*
- **MLAW, Issues, other** – *Winship, Marsh – NACW National Survey*
- **History Fair** – *Hunt and Jordan*
- **Sexual Assault Awareness Program** – *Odom*
- **Other Reports: Open**
  - **Networking for young moms** – *Fallin, Meehan*
  - **Opioid/Drug program** - *Bell*
  - **New programming?**

**Other business:**

**Adjournment**

Reasonable accommodation will be provided upon request. Requests are encouraged to be submitted in advance of the meeting date. This agenda is subject to change and the times listed are approximate. If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session. \*\*\* If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. \*\*\*