

**AGENDA**

**Oregon Commission for Women (OCFW)**

**July 19, 2024, 12:00 pm to 3:00 pm**

Meet via Microsoft Teams: [CLICK HERE FOR MEETING LINK](#)

- 12:00 pm      **I.      Call to Order – Co-Chair Mercier**
- II.      Roll Call – Ava Stevens (OACO) (5 min)**
- III.     Common consent Approval of July 19, 2024, Agenda and May 17, 2024, Minutes - All (5 min)**
- 12:10 pm      **IV.     Commissioner Check ins and updates (40 minutes)**
- 12:50 pm      **V.      Subcommittee Reports (15 min)**  
                 A.      DV Awareness Month: Report from Vice Chair Rico (15 min)
- 1:05 pm       **VI.     Old Business (40 min)**  
                 A.      Bylaws Vote – Terrence (15 min)  
                 B.      Health Equity Team Update – Kaj & Grace (10 min)  
                 C.      OCFW Priorities – Co Chair Forde (15 min)
- 1:45 pm       **VII.    New Business (45 min)**  
                 A.      Official Duties Policy – Terrence (10 min)  
                 B.      Attestation Forms – Terrence (5 min)  
                 C.      Biennial Report (5 min) Kyl  
                 D.      40<sup>th</sup> Anniversary Women of Achievement Awards – Saba (10 min)  
                 E.      Updates – (20 minutes)  
                 a.      Childcare - Kyl  
                 b.      Pay Equity - Kyl  
                 c.      Food for All Oregonians – Kaj & Grace
- 2:30 pm       **VIII.   Executive Director’s Report (15 min)**
- 2:45 pm       **IX.     Public Comment (5 min)**
- 2:50 pm       **X.      For the Good of the Order (5 min)**  
                 A.      Next OCFW meeting September 20, 2024, 12 pm to 3pm  
                 B.      Announcements
- 3:00 pm       **XI.     Adjourn**