



## Maine Permanent Commission on the Status of Women (MePCSW)

### Meeting Agenda

December 19, 2024

9:30-11:00 A.M.

**Facilitator:** Anne Gass, MePCSW Chair

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| <b>Welcome and Icebreaker</b> <ol style="list-style-type: none"><li>1. Welcome</li><li>2. Icebreaker</li></ol>  |
| <b>Old Business and Public Comment</b> <ol style="list-style-type: none"><li>1. Approve October meeting minutes</li><li>2. Celebrate report launch!<ol style="list-style-type: none"><li>a. Overview of December 12<sup>th</sup> launch event and feedback on report</li></ol></li><li>3. Any members of the public may introduce themselves and speak for 3 minutes</li></ol>  |
| <b>Executive Director's End-of-Year Update</b> <ol style="list-style-type: none"><li>1. Overview of activities and achievements during 2024</li></ol>   |
| <b>Commission Operations</b> <ol style="list-style-type: none"><li>1. Update on proposed bill that would provide Commission member per diem for meetings and travel/expense reimbursement</li><li>2. Designing a process for developing 5-year strategic plan in 2025<ol style="list-style-type: none"><li>a. Discussion</li></ol></li></ol>  |
| <b>New Business</b> <ol style="list-style-type: none"><li>1. Planning for early 2025<ol style="list-style-type: none"><li>a. Continuing workstreams under Women in Construction Executive Order</li><li>b. Additional outreach and education about 2024 report on women's labor and economic security</li><li>c. Strategic planning process</li><li>d. Revisiting "parking lot" items</li><li>e. Timing an in-person convening in 2025</li></ol></li><li>2. Other new business?</li></ol> |
| <b>MePCSW Member Sharing and Other Business</b> <ol style="list-style-type: none"><li>1. Other?</li></ol>   |
| <b>Next Meeting Date and Wrap-Up</b> <ol style="list-style-type: none"><li>1. Planning for the timing and cadence of meetings in 2025</li></ol>   |