

Women's Commission Meeting Agenda
Hosted via Zoom
Wednesday, May 29, 2024
6:00 PM

Attendees: Miriam Carrion, Kionne Abdul Malik, Sarasi Desikan, Robin Neverdon, Rachel Marquez, Yasmin Karimian, Gab Sussman, Ciarra Miles, Sara Whaley, Monica Mitchell, Lynda Davis
Staff: Jill Muth, Caron Watkins

- I. Welcome and call to order (6:05pm)
- II. Approval of Minutes
 - a. Minutes from the April 24th meeting approved unanimously
- III. Staff Updates
 - a. Financial Disclosures should be complete, if you have any questions please reach out to Jill.
 - b. Tomorrow is MD State Women's Commission Roundtable. We will have the opportunity to hear from other state women's commissions.
 - c. OECR will host a table at the Baltimore Pride Festival.
 - d. Jill is working on developing a proposal for a resource fair, please continue to brainstorm and add suggestions to the sheet.
 - e. Work continues on the Inform Women, Transform Lives program. Representatives from the Family Caregiver Program will join the meeting next month to provide an update.
 - f. Work continues on the Civic Innovators project.
- IV. Morehead Cain Scholars Program
 - a. Sarasi presented the Morehead Cain Scholars and gave a short presentation on the program, which will seek to increase access to preventative healthcare for women in Baltimore City.
- V. Presentation from Veronica Jackson, PIVOT
Veronica Jackson presented on the PIVOT organization, which helps women returning from incarceration to rejoin communities and meet with success.
- VI. Subcommittee Reports (2 minutes each)
 - a. Referrals – Still needs a new chair.
 - b. Forum for Amelioration – Temporarily paused meeting as Chair is dealing with family issues.
 - c. Advice and Counsel –
 - i. Reviewed final report on MD Legislative Agenda for Women and provided to WC.
 - ii. Looking into an introduction letter to City Council Reps.

- d. Workforce Monitoring – Working on an educational brochure for women in the workforce.
- e. Monitoring Boards and Commissions –
 - i. Reached out to 3 commissions to gather data and have heard back from 2.
 - ii. Still working through understanding the monitoring function – staff is developing SOPs.
 - iii. Suggested annual boards and commissions roundtable.
- f. Research and Education – Reviewing resources for inclusion in the Resource Fair.
- g. Evaluate Policies and Programs – Sara Whaley is currently the only member, may need to combine with other subcommittee.

VII. New Business

- a. Next Meeting – Wednesday, June 26th
- b. Jill is looking into Asana as a project management software.

VIII. Open Discussion

IX. Adjournment