

MIAMI-DADE COUNTY COMMISSION FOR WOMEN

NOTICE OF MEETING

WEDNESDAY, SEPTEMBER 25, 2013, 5:30 P.M.

STEPHEN P. CLARK CENTER

111 N.W. 1ST STREET, 6TH FLOOR CONFERENCE ROOM

MIAMI, FLORIDA

(305) 375-4967

AGENDA

- | | | |
|-------|---|-----------|
| I. | Welcome and introductions | 5:30 p.m. |
| II. | Approval of Agenda | 5:35 p.m. |
| III. | Approval of minutes of 07/24/13 | 5:40 p.m. |
| IV. | Presentation by OCA Director Rene Diaz re: proposed changes to the ordinances of the OCA advisory boards | 5:45 p.m. |
| V. | Presentation by Sherry Thompson Giordano, Executive Director of the PACE Center for girls re: opening of the new PACE Center in Miami | 6:00 p.m. |
| VI. | Old Business | 6:15 p.m. |
| | A. "Hear Congo" event on December 6 | |
| | B. In the Company of Women 2014 | |
| | C. Florida COSW Women's Commission Conference | |
| VII. | New Business | 6:25 p.m. |
| | A. Date for November CFW meeting | |
| | B. Andrea Castillo Foundation event on October 17 | |
| VIII. | Committee Reports | 6:30 p.m. |
| | A. Communications Committee-Connections Directory | |
| | B. Events and Fundraising Committee | |
| | 1. Women's Health and Wealth Conference | |
| | 2. Commissioner Sosa Event for Girls | |
| IX. | Announcements | 6:55 p.m. |
| X. | Adjournment | 7:00 p.m. |

The EXECUTIVE COMMITTEE will be meeting at 4:30 p.m. in the 6th Floor Conference Room.