

MIAMI-DADE COUNTY COMMISSION FOR WOMEN

NOTICE OF MEETING

WEDNESDAY, APRIL 23, 2014, 5:30 P.M.

STEPHEN P. CLARK CENTER

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

MIAMI, FLORIDA

(305) 375-4967

AGENDA

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| I. | Welcome and introductions | 5:30 p.m. |
| II. | Approval of Agenda | 5:35 p.m. |
| III. | Approval of minutes 03/26/14 | 5:40 p.m. |
| IV. | Presentation by Jorge Diaz re: lawsuit in Miami-Dade Circuit Court
challenging Florida's ban on same sex marriage | 5:45 p.m. |
| V. | Committee Reports | 6:00 p.m. |
| | A. Nominating Committee/Election of officers | |
| | B. Events and Fundraising Committee | |
| | C. Domestic Violence and Sexual Assault Issues Committee | |
| | D. Human Trafficking Committee | |
| | E. Legislative Committee | |
| | F. Executive Committee | |
| VI. | Old Business | 6:30 p.m. |
| | A. Women's Health and Wealth Conference-May 18 | |
| | B. NACW conference in Sarasota, July 23-26 | |
| | C. Civil Rights Act of 1964 50 th anniversary event-July 2 | |
| VII. | New Business | 6:40 p.m. |
| | A. Elder women's issues – Easter Seals, Josefina Carbonell | |
| | B. Attendance at community events/follow-up | |
| VIII. | Announcements | 6:50 p.m. |
| IX. | Adjournment | 7:00 p.m. |

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