

MIAMI-DADE COUNTY COMMISSION FOR WOMEN

NOTICE OF MEETING

WEDNESDAY, JUNE 24, 2015, 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 05/27/15 | 5:40 p.m. |
| IV. | Presentation by Claudia Kitchens, Executive Director,
Kristi House, and Rosa Naccarato, former CFW Chair | 5:45 p.m. |
| V. | Committee Reports | 6:15 p.m. |
| | A. Events and Fundraising Committee | |
| | B. Bylaws Committee | |
| | C. Domestic Violence Committee | |
| VI. | Old Business | 6:30 p.m. |
| | A. CEDAW update | |
| | B. Update on "The Envelope Please" Initiative | |
| | C. Financial disclosure due July 1 | |
| VII. | New Business | 6:45 p.m. |
| | A. Women's Equality Day event-August 22 | |
| | B. CFW member meetings with appointing Commisioners | |
| | C. Attendance at community events/follow-up | |
| VIII. | Announcements | 6:55 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.