

**MIAMI-DADE COUNTY COMMISSION FOR WOMEN**

**NOTICE OF MEETING**

WEDNESDAY, SEPTEMBER 30, 2015, 5:30 P.M.  
STEPHEN P. CLARK CENTER  
111 N.W. 1<sup>ST</sup> STREET, 6<sup>TH</sup> 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 07/22/15   | 5:40 p.m. |
| IV.   | Presentation by State Attorney Kathy Fernandez Rundle<br>Re: Human Trafficking | 5:45 p.m. |
| V.    | Committee Reports  | 6:15 p.m. |
|       | A. Human Trafficking Committee   |           |
|       | B. Nominating Committee  |           |
|       | C. Legislative Committee   |           |
| VI.   | Old Business   | 6:30 p.m. |
|       | A. Women's Equality Day event-Marjory Stoneman Douglas statue                  |           |
|       | B. ICOW 2016-nominations open  |           |
|       | C. CEDAW update-decide order of research topic                                 |           |
| VII.  | New Business   | 6:40 p.m. |
|       | A. Woman's Club of Hialeah's breast cancer awareness fundraiser                |           |
|       | B. On the road meeting-Oct. 28   |           |
|       | C. International visitors from the Middle East                                 |           |
|       | D. 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 6<sup>th</sup> Floor Conference Room.**