

**MIAMI-DADE COUNTY COMMISSION FOR WOMEN**

**NOTICE OF MEETING**

WEDNESDAY, NOVEMBER 18, 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 10/28/15  | 5:40 p.m. |
| IV.   | Presentation by Maribel Balbin, President of the League of Women Voters of Miami-Dade and former CFW Chair, re: the ERA | 5:45 p.m. |
| V.    | Election of Officers  | 6:00 p.m. |
| VI.   | Committee Reports   | 6:15 p.m. |
|       | A. Legislative Committee  |           |
|       | B. Domestic Violence Committee  |           |
|       | C. Human Trafficking Committee  |           |
| VI.   | Old Business  | 6:30 p.m. |
|       | A. ICOW 2016-request for sponsorship  |           |
|       | B. CEDAW update   |           |
|       | C. FL COSW Women's Day in Tally in January 2016   |           |
| VII.  | New Business  | 6:45 p.m. |
|       | A. CFW 45 <sup>th</sup> anniversary in 2016 and fundraising   |           |
|       | B. 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.**