



**MIAMI-DADE COUNTY COMMISSION FOR WOMEN
NOTICE OF MEETING & AGENDA**

Wednesday, November 20, 2024, 6:00 PM

Stephen P. Clark Government Center
111 NW 1st Street, 18-3, Miami, FL 33128

- I. Welcome
 - Congratulations to new BCC Chair Anthony Rodriguez representing District 10 And new Vice-Chair Kionee McGhee representing District 9.
- II. Approval of the Agendas
- III. Reasonable Opportunity for the Public to be Heard
- IV. CFW Elections
 - Chair Michelle Abreu ran the CFW elections. She reiterated the election policies as per the bylaws.
 - Chair: Candidates Michelle Abreu and Yama Paillere have stated their intention to run for Chair per the bylaws. Chair Michelle asked for any motions from the floor. Seeing/hearing none, physical ballots were distributed and members were instructed to vote via signed ballot. Director Nina Roque-Strikeout counted the ballots and Chair Michelle Abreu was re-elected as Chair.
 - First Vice Chair: Candidates Lourdes Abadin and Rose Martin have stated their intention to run for First Vice Chair. Chair Michelle asked for any motions from the floor. Seeing/hearing none, physical ballots were distributed and members were instructed to vote via signed ballot. Nina counted the ballots and Lourdes Abadin was re-elected as First Vice Chair.
 - Second Vice Chair: Candidate Lunice Alvarado stated her intention to run for First Vice Chair. Chair Michelle asked for any motions from the floor. Katherine Leiva made a motion to nominate Rose Martin for Second Vice Chair and the motion was approved unanimously. Physical ballots were then distributed and members were instructed to vote via signed ballot. Nina counted the ballots and Rose Martin was re-elected as Second Vice Chair.
 - Member at Large: Candidate Millie Del Valle stated her intention to run for Member at Large. Chair Michelle asked for any motions from the floor. Sharon Kendrick Johnson made a motion to self-nominate and the motion was approved unanimously. Physical ballots were then distributed and members were instructed to vote via signed ballot. Nina counted the ballots and Millie Del Valle was elected as Member at Large.
 - Member at Large: Candidate Katherine Leiva stated her intention to run for Member at Large. Chair Michelle asked for any motions from the floor. Sharon Kendrick Johnson made a motion to self-nominate and the motion was approved unanimously. Physical ballots were then distributed and



members were instructed to vote via signed ballot. Nina counted the ballots and Katherine Leiva was elected as Member at Large.

V. Legislative and CEDAW Committee Report – Yvette Ayala

- Domestic Violence Leave Policy – The new domestic violence leave policy that was supported by the CFW passed committee and will go before BCC.
- Paid Parental Leave – Lourdes spoke on behalf the Commission to show support for this item. The item passed the BCC meeting. Now Miami-Dade County employees have 12 weeks of paid leave

VI. In the Company of Women

- Michelle served on the Nominating Committee
- The nominees were selected and have been notified by Parks
- The Awards dinner will be back at the CG Country Club in March
- Once we have the sponsorship deck, we will share that

VII. Bathroom Sign

- Bathroom signs are being printed for 318 bathrooms managed by ISD.

VIII. Women's Hall of Fame

- Michelle spoke at the Subcommittee meeting so show support for this item
- The item passed.

IX. Retreat

- When and where –The Commission agreed to have the retreat on Sunday, February 2, 2024.
- The Executive Committee should meet prior to the retreat to plan and organize.

X. Other Updates/Announcements

- Yama Paillere presented to the Commission on Girl Talk 1 on 1 Inc., a nonprofit organization to serve adolescent girls and the community by providing them the opportunity to develop personal and professional skills to become change agents of tomorrow. She requested a \$500 donation to the organization for their upcoming January retreat. The request was approved by unanimous motion.
- Gloria shared an event with CFW – the event will be sent to CFW via email.
- Nina has an announcement – she will be taking another position and next week will be her last week at Miami-Dade County. She thanked CFW for the past two years.
- Remember we are off in December and we will see you at the February retreat!

XI. Adjournment