

Minutes

Commission for Women Executive Committee

December 19, 2022

Call to Order

The meeting of the Commission for Women's executive committee was held virtually via Zoom.

Attendees

Phylicia Woods – Providence District; Helen Cole – Hunter Mill District; Alyssa Batchelor – At-Large.

Absent: None.

Staff in attendance: Lois Kirkpatrick

Guests/Visitors: None.

Start time: 7:34 p.m.

End Time: 7:57 p.m.

Approval of Minutes

Alyssa Batchelor moved to approve the minutes of the November 28, 2022 executive committee meeting. Phylicia Woods seconded the motion. None opposed; none abstained. The motion passed unanimously.

Survey Results

Lois Kirkpatrick informed the committee that the survey results showed that child care was the #2 item voted on by the majority of commissioners who took the survey. This should be one of the focus areas of the commission's work during 2023.

Agenda for the January 9, 2023 Commission for Women Meeting

The committee approved the agenda. Phylicia Woods will be out of town, so Alyssa Batchelor agreed to chair the meeting. Lois Kirkpatrick suggested that the commissioners do some of the planning for the Women's History Month event at their January 9 meeting. Things they can decide include the budget for the event, registration, etc. Helen Cole added that the group could discuss how to contact allied women's groups to invite them to the event. Phylicia Woods recommended that the Women's History Month proclamation be sent to commissioners before the meeting and to avoid wordsmithing it during the meeting.

Adjournment

Alyssa Batchelor moved to adjourn. The motion was seconded by Helen Cole. None opposed; none abstained. The motion passed unanimously. The meeting adjourned at 8:45 p.m.