Minutes Commission for Women Executive Committee

November 28, 2022

Call to Order

The meeting of the Commission for Women's executive committee was held virtually via Zoom. Vice-Chair Helen Cole read the virtual meeting statement. Helen Cole moved to affirm that the meeting was being held in accordance with Virginia Freedom of Information regulations; Alyssa Batchelor seconded the motion. None opposed; none abstained. The motion passed unanimously.

Attendees

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

Absent: None.

Staff in attendance: Toni Zollicoffer and Lois Kirkpatrick.

Guests/Visitors: None.

Start time: 7:35 p.m. **End Time:** 8:45 p.m.

Approval of Minutes

Phylicia Woods moved to approve the minutes of the November 4, 2022 executive committee meeting. Alyssa Batchelor seconded the motion. None opposed; none abstained. The motion passed unanimously. Lois Kirkpatrick noted that the Virginia Freedom of Information Act requires minutes to be taken for public meetings of public bodies.

Revised Report

Lois Kirkpatrick informed the committee that the Commission for Women's report, "The Economic Impact of COVID-19 on Women in Fairfax County," had been updated following review by the county's child care authorities. The committee asked that the updated report be circulated to the full commission before sending it to communications staff to be formatted for the Board of Supervisors. Committee members stressed that they did not want the report to be rewritten by communications staff, and that the report should go out as soon as possible before the end of 2022.

Agenda for the December 12, 2022 Commission for Women Meeting

The committee noted date, punctuation and spelling errors. Lois Kirkpatrick explained that at the December 12 meeting, Youth Education and Outreach Specialist Debra Miller will present a request for the commission to sponsor the Teen Dating Violence Awareness Month contest in February 2023. The committee approved the agenda.

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Reschedule December 26 Executive Committee Meeting

Instead of meeting on December 26 as scheduled, the executive committee agreed to meet on Monday, December 19 at 7:30 p.m.

Women's History Month Event

Helen Cole will arrange a Women's History Month planning committee meeting the week of December 5. Phylicia Woods has possible contacts for a keynote speaker, but it will require a written proposal. Toni Zollicoffer suggested that the commission could also consider an event where commissioners and high school students meet for dinner, a discussion, and a performance at the Kennedy Center.

Main Motions

N/A.

Adjournment

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