## Alexandria Commission for Women Agenda Tuesday, February 14, 2023 Virtually

Quorum is 50% of occupied seats plus one. The Commission has 16 seats when full. Currently, there are 16 seats, which means 8 commissioners must be present for a quorum.

Time	Activity
6 pm – 6:10 pm	Call to Order/Introductions
6:10 pm – 6:15 pm	Public Comment
6:15 pm – 6:20 pm	Approval of the January minutes
6:20 pm – 6:25 pm	Elections Committee Discussion (Elections are in May).
6:25 pm- 6:40 pm	Abortion Services Providers Day Proclamation Conversation
6:40 pm – 7:00 pm	<ul> <li>Report outs from Subcommittees &amp; Commission Liaisons <ul> <li>Affordable Housing &amp; Transportation</li> <li>Dash</li> <li>Sexual Assault, Domestic Violence, &amp; Human Trafficking</li> <li>Reproductive Rights</li> <li>Human Rights Commission</li> <li>Aging Commission</li> <li>HIV Commission</li> <li>Commissioner/City Council Engagement</li> <li>50<sup>th</sup> Anniversary Subcommittee</li> </ul> </li> <li>In order for us to move forward and create sub-committees for the various factors involved with putting on this event, we wanted to first start with what the commissioners on the call agreed to as to who we should recognize. This will need a vote from all the commissioners in order for us to move for 50</li> <li>Recognize an individual from the past 50 years who have made contributions to our community. Person from each decade</li> <li>Recognition of the first commissioners (not sure how many are still around and if they still live in Alexandria)</li> <li>Go back to the way we celebrated local women in our community via the nomination process - Salute to Women or do a hybrid model.</li> </ul>

Next Steps/Adjourn

## **Important Dates / Reminders / Announcements**

- Dating Awareness Month- February
- Child Abuse Awareness Event- April 21<sup>st</sup> at 10am- Alexandria Celebrates Women and DCHS-Child Welfare and Sexual Assault Center and the Child Advocacy Center is hosting.
- Alexandria Celebrates Women- Celebrate Women Awards- Nominations due by March 15.
- Sexual Assault Awareness Month- April
- Child Abuse Awareness Month-April