

CITY OF HARTFORD

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PERMANENT COMMISSION ON THE STATUS OF HARTFORD WOMEN (PCSHW) Special Meeting

Monday, January 24, 2022

5:30pm-7:00pm General Meeting 7:00pm-7:30pm Policy Committee

7:00pm-7:30pm Recruitment & Engagement Committee

Join Zoom Meeting

https://us02web.zoom.us/j/85763807556?pwd=K3VSSEN6dmlRRTZlMkc3U3Z5TWMxZz09

Meeting ID: 857 6380 7556

Passcode: 416331 One tap mobile

+13017158592,,85763807556#,,,,*416331# US (Washington DC)

Dial by your location

+1 646 876 9923 US (New York)

Meeting ID: 857 6380 7556

Passcode: 416331

Find your local number: https://us02web.zoom.us/u/kdrjwTPa5e

Meeting Agenda

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Previous Meeting Minutes
 - a. December 20, 2021 meeting minutes
- 4. Officer Reports
 - a. Chairwoman Kula
 - i. 2022 calendar of PCSHW events and commissioner responsibilities
 - ii. February report to Mayor input
 - b. Vice Chairwoman Folston
 - c. Managing Secretary Abraham

- 5. Committee and Special Reports
 - a. Policy Committee report, Commissioner Crowley
 - b. Recruitment & Engagement Committee report, Commissioner Pope
- 6. Unfinished / Old Business
- 7. New Business
 - a. Guest speaker: Hartford Fire Department (tentative)
- 8. Public Comments
- 9. Announcements
- 10. Adjournment

Committee Meetings Agendas and Descriptions

Note: Committees meet from 7:00pm-7:30pm immediately following our regularly scheduled Commission meeting. Committee agendas are included in this report along with a description of each committee.

PCSHW Policy Committee

Description:

The PCSHW's policy committee will recommend to the full Commission their state and local policy priorities as they relate to the status of Hartford women. These duties include but are not limited to the liaising with policy advocacy groups and inviting policy experts to meetings, tracking state and local legislation and administrative policy changes, preparing written and public testimony, and conducting policy research as needed.

Policy Committee report by Facilitator: Commissioner Erica Crowley. Commission Committee members are: Commissioners Crowley, Johnson, Abraham and Kula (exofficio).

Agenda:

- i. Call to order and Roll Call
- ii. Discussion of state level policy priorities
- iii. Discussion of local level policy priorities
- iv. Unfinished / Old Business
- v. New Business
- vi. Announcements
- vii. Adjournment

PCSHW Recruitment & Engagement Committee

Description:

The Recruitment & Engagement Committee will make recommendations to the full Commission regarding recruitment of new members and returning members. The planning activities will include identifying the needs of Hartford women and working with other organizations in partnership to address these needs. The Committee will recommend partners to invite to the Commission meetings.

Recruitment & Engagement Committee report by Facilitator: Commissioner Janeé Folson. Commission Committee members are: Commissioners Pope, Folson, Research Associate Jillian Davey, Kula (ex-officio).

Agenda:

- i. Call to order and Roll Call
- ii. Discussion of state level policy priorities
- iii. Discussion of local level policy priorities
- iv. Unfinished / Old Business
- v. New Business
- vi. Announcements
- vii. Adjournment