

Permanent Commission on the Status of Hartford Women

Special Meeting Agenda

TOWN & CITY CLERK
HARTFORD

2019 NOV -7 PM 1:45



Tuesday, November 12, 2019

5:30 – 7:00 PM

Hartford Public Library, 500 Main Street | Classroom 140
Hartford, CT 06103

1. Call to Order.
2. Roll Call: Members present in person or by phone/quorum.
3. Approval of Previous Meeting Minutes.
4. Officer Reports.
 - a. Chairwoman Pope
 - By-Law revisions to be led by Commissioner Morgan
 - Volunteer needed
 - Planning for 2020 meetings, locations
 - b. Vice-Chairwoman Leach
 - c. Managing Secretary Crowley
 - Galvanize Connecticut Partnership update
 - Invitation from CT Women’s Education & Legal Fund for the PCSHW to cosponsor their Community Conversation on Women’s Economic Security - Thurs. Nov. 21st 5:30-7:30 at SEIU 1199 – 70 Huyshope Ave
5. Committee Reports.
 - a. Chairperson Pope - Navigator Information Session, October 15, 2019.
 - b. Vice-Chairperson Leach - Empowerment for Success Event, December 4, 2019 for women who are justice involved. All Commissioners are requested to attend.
 - c. Managing Secretary Crowley – Selection of the volunteer to take December 2019 minutes
6. Special Orders. Important previous business designated for consideration at this meeting.
7. Unfinished/Old Business.
 - a. Discussion of the report on the sexual harassment policy. Do we need additional reports or additional input?
 - b. Code of Conduct for the HPD. Given some of the news regarding an officer’s improper conduct with a minor, would we like to see and review the code of conduct?
8. Public Comment.
9. New Business.
 - a. A recent issue in the news regarding a City of Hartford Commissioner (not PCSHW) making inappropriate comments about the Mayor of New Britain, suggest we as

Permanent Commission on the Status of Hartford Women
Special Meeting Agenda

Commissioners may like to have a review of the ethics policies and public comment. We can ask the City to give us a presentation next month on this topic, if the Commissioners wish to hear and discuss this topic.

- b. Commissioner Rivera: Call for the Commissioners to participate as fashion show models for December 4, 2019. As we do not wish to have the 100 women miss any of the workshops in order to prepare for the fashion show, it has been suggested that 6 Commissioners volunteer. It is anticipated that the show will be just before lunch and Jodi Morneault at Stackpole, Moore, and Tryon will run the show and she will work with each model to outfit her in advance.
- c. Presentation by Jacqueline Santiago, Chief Operating Officer, Compass Youth Collaborative
 - i. Jackie is also a Commissioner on the Human Rights Commission.

10. Announcements.

- a. Connecticut Women's Hall of Fame, Monday, November 4, 2019

11. Adjournment.