Commission for Women General Meeting Minutes /Virtual May 8, 2025 / 7:00 – 7:57 p.m.



"Motherhood is tough. If you want a wonderful little creature to love, you can get a puppy."

Barbara Walters

<u>Attendees</u>

Arlinda Clark, Chair Sheena Foster, 2nd Vice Chair

Michelle Buteau Georgia Coffey Jodi Danis Ijeoma Enendu Kathy Estrada Mital Gajjar Janet LaValle LaDonna King Tonja Paylor Elizabeth Richards Shuaa Tajammul

CFW Team Members

Jodi Finkelstein, Executive Director

Absent

Betty Romero, 1st Vice Chair Lindsey Turnbull

GENERAL MEETING MINUTES

1. WELCOME AND INTRODUCTIONS / CHAIR CLARK

Sandy Walter Laura Giraldo

2. APPROVAL OF MINUTES AND AGENDA / CHAIR CLARK

Agenda accepted as presented

April's minutes accepted as presented

3. EXECUTIVE COMMITEE / CHAIR

Need individuals for Nominations Committee

FY 25 – In-Person Meetings: SEP, DEC, MAR, JUN

Strategic Planning Meeting
Look at calendars

Considering going to JUN
Jodi Finkelstein's JUN weekends are booked
12 JUL – Commissioner King, LaValle, Estrada unavailable
2 AUG as a potential date
Commissioner Foster not available

Decision: Break into two sessions (JUN/JUL meetings)

Speaking Engagement – AAUW, 17 MAY

4. EXECUTIVE DIRECTOR REPORT / JODI FINKELSTEIN

3 interns this summer
Vacancy notifications out; deadline 30 MAY
Please share within your network
Election Committee
In JUN form needs to go out
Draft of FY 2024 report out for review

4. **COMMITTEE REPORTS**

Policy and Legislation / Commissioner Richards

No report

Program Planning / Commissioner Enendu

No report

Commissioner Enedu's term is ending next month; Need new Committee Chair Sign up to proctor here

Budget / Chair Clark

Budget passed by consent yesterday Public hearings around the tax increases

Strategic Planning and Research Evaluation Committee/ Commissioner Foster

Dates for strategic planning set (JUN/JUL meeting dates) Meeting next Tuesday

Emerging Leaders / Commissioner Turnbull

Virtual Inputs: Girl Power Contest Reception at 12 JUN at 6pm

Public Relations / Commissioner Paylor & Commissioner Turnbull

No report

Women's Legislative Briefing / Chair Clark

Next meeting: 5 JUN Saturday, 24 JAN 26 Survey for theme

Nominations Committee/Commissioner Buteau

Met with Commissioner Enendu, discussed forms Can run from the floor during the JUL meeting (virtual) Voting in AUG

SOP / Chair Clark

No report

7. LIAISON REPORTS

MLAW / Commissioner Foster

Please join MLAW on **Thursday, May 15th @ 5:30pm** for our virtual **2025 Legislative Wrap Up Happy Hour** which will take place on Zoom. We invite you to grab your favorite beverage to toast our 2025 successes! We will report on each of the bills from the 2025 Agenda and let you know what's next for this legislation. Register using this zoom link. https://us02web.zoom.us/meeting/register/lAbE3JOcRiWvF6LhmtaS6A#/registration

Commissioner Foster will be highlighting all the bills during the event!

Human Trafficking Prevention (HTP) / Executive Director, Jodi Finkelstein

No report

Domestic Violence Coordinating Council (DVCC) / Commissioner King

Attended meeting this evening Will send out info as it becomes available

Maryland Commission for Women/Executive Director, Jodi Finkelstein

No report

Choose Respect / Commissioner Gajjar

Debriefing at end of APR
One of main topics to have event indoors or outdoors, amount of food
No decisions at this time

Community Health Initiative / Commissioner LaValle

Met 5 MAY

2-30 MAY grant submissions open

CFW Scholarship /Commissioner Foster

Commissioner Foster, Commissioner Tajammul, and Executive Director Finkelstein attended luncheon

8. AD HOC COMMITTEE REPORT(S)

By-Laws / Chair Clark

Proposed change of election date

Move from voting in AUG to JUN (will be for 2026)

Proposed change adding Member-at-Large position to the by-laws

Vote on proposed changes during JUN meeting

9. OLD BUSINESS

Statements approval went fast!

10. NEW BUSINESS/ANNOUNCEMENTS

Commissioner Gajjar went to conference this weekend and discussed bills that passed!

Commissioner Coffey on MD Advisory Committee on Civil Rights

Where can we find synergy

Position for Chair will be open and up for elections

Thank you Chair Clark for your leadership!

11. Meeting Adjourned – 7:57 pm

CFW In Person Meetings Scheduled: 12 JUN 25