

HCCSWG Agenda 12/14/17

- I- **Roll Call**
- II- **Public Speak Out (15 minutes)**
- III- **Committee Sessions (30 minutes)**
- IV- **Approval of minutes from November 9, 2017 meeting:**
  
- V- **Chair report:**
  
- VI- **Vice Chair report:**
  
- VII- **Committee Reports**
  - a. Communications/Social Media:
  
  - b. Program & Planning:
  
  - c. Legislative (bylaws):
  
- VIII- **Old Business**
  - a. Adjustments to calendar: scheduled dates? Booking venues?
  
  - b. Advocacy
  
- IX- **New Business:**
  - a. Nominations to take over position of Secretary, potential vote
  - b. Vote for going into Executive Session for the sole purpose of discussing the Commission Candidates for the opening position on the Commission
  
- X- **Any Other Items that may Lawfully Come Before this Body**
- XI- **Adjournment:**
- XII- **Commission Candidate Discussion:**

This portion of the meeting will be done in Executive session during which only this topic will be discussed. We will not be returning to open session.

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Hampden County Commission on the Status of Women & Girls

Dawn Forbes DiStefano  
Michelle Goncalves  
Jacqueline Griswold

Patricia Hallberg  
Jennifer Metsch  
Ellen Moorhouse

Nicole Murray  
Arlene Rodriguez  
Shabique.Spalding

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December 11, 2017

Dear Sir or Madam:

Let this serve as notice pursuant to Open Meeting Law, M.G.L.c. 30A sections 18-25 of a meeting of the Hampden County Commission on the Status of Women & Girls.

On April 25, 2017, The Massachusetts Commission on the Status of Women inaugurated nine new commissioners to a newly formed regional commission created to study and report the status of women and girls in Hampden County. "The Massachusetts Commission on the Status of Women is a state-established body charged with reviewing the status of women in Massachusetts and offering recommendations regarding policy that would improve access to opportunities and equality." The regional commissions have been created to specifically target those specific geographical regions to make sure that the needs of women across the state are met.

Our next meeting will be held on December 14, 2017 at the EDC Conference Room at 1441 Main Street in Springfield, MA. The conference room is on the first floor of the Main Street TD Bank building. The first fifteen minutes of the meeting will be set aside for members of the public to present anything they wish for the Commission to consider. Should you wish to speak to the group within this allotted time, we do ask that you please contact the Chair of the group, Nicole Murray, by email at [attymurray@gmail.com](mailto:attymurray@gmail.com) with your intention so we may plan accordingly.

This meeting is open to the public and we encourage members of the community to attend. Members of the public will only be recognized by the Commission to speak during the opening public presentation segment.

Regards,

Nicole M. Murray  
Chair, HCSWG

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