

Hampden County Commission on the Status of Women and Girls

DRAFT Minutes

April 18, 2019

6:00 PM – 8:00 PM

Holyoke Public Library

250 Chestnut St, Holyoke, MA 01040

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2019 APR 29 A 9:14
TOWN OF LUDLOW

- I. Call to Order and Roll Call
 - a. Chair DiStefano called the meeting to order at 6:18 PM.
 - b. Present: Metsch (Longmeadow), Ogulewicz (Westfield), Spruell (Springfield), Halberg (Wilbraham), Distefano (West Springfield), and Spalding *arrives at 6:38 PM* (Springfield)
 - c. Absent: Moorhouse (Springfield), Goncalves (Ludlow), Murray (Agawam)
- II. Public Speak Out (15 minutes)
 - a. No members of the public requested to speak.
- III. Approval of minutes from March 14, 2019
 - a. Chair postponed approval to May 2nd Meeting, no quorum to accept.
- IV. Chair report
 - a. Berkshire Commission reached out again on March 27, 2019-- noted in attached copy of email. DiStefano suggested a joint meeting with both commissions, she will discuss response at next meeting..
 - b. Halberg moves to accept Chair Report; Ogulewicz seconds; favor, motion passes.
- V. Vice Chair report
 - a. No Report.
- VI. Old Business
 - a. Subcommittee Structure
 - i. DiStefano distributes updated bylaws with changes to subcommittee structure section, commissioner's review.

- ii. Ogulewicz moves to accept changes to subcommittee structure section within bylaws; Halberg seconds; all in favor, motion passes.

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b. Annual Report

- i. DiStefano distributes draft of Annual Report for Commissioner Review, will be tabled for vote at next meeting. Note: Report is due May 1, 2019.
- ii. Halberg moves, Ogulewicz seconds; all in favor, motion passes

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c. Legislative Breakfast

- i. Distefano distributes updated agenda.
- ii. DiStefano distributes the invite list with 2 rsvps from Markey and Puppolo. Legislators were emailed again, reminding them to RSVP.
- iii. Commissioners identify bills to cover under each topic:
 - 1. Ogulewicz: Healthcare-- Healthy Youth Act
 - 2. Metsch: Education-- Promise Act
 - 3. DiStefano: Workplace Challenges-- Affordable Childcare
 - 4. Spruell: Sexual Assault & Sexual Harassment--Sexual Harassment Training/ Campus Climate Survey

VII. New Business

- a. No new business raised.

VIII. Any Other Items that may Lawfully Come Before this Body

- a. No other items raised.

IX. Adjournment

- a. Ogulewicz moves to adjourn; Metsch seconds; all in favor, motion passes.
- b. Meeting adjourned at 7:59 PM.