



**ESSEX COUNTY COMMISSION
ON THE STATUS OF WOMEN**

TOWN CLERK
24 FEB 7 AM 11:15



**NOTICE OF MEETING AND AGENDA
2/8/24**

The ECCSW will conduct a public meeting utilizing remote collaboration technology. If there is any technical problem with our remote connection, an alternative conference line will be noticed immediately on our Facebook page: <https://www.facebook.com/EssexCountyCommissionOnTheStatusOfWomen>. Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Essex County Commission on the Status of Women. As the recent amendments to the open meeting law allows, the (board) will continue to hold meetings remotely. Adequate alternative access to the meeting is provided through the zoom link below. Questions may be directed to eccswomen2@gmail.com. The meeting will take place:

Thursday, February 8, 2024

6:00 PM

ZOOM MEETING ID: 988 8295 8537

PASSCODE: 210939

<https://us06web.zoom.us/j/98882958537?pwd=UXpGSFo2TmFISXQ2ODE2VUNIWFpVUT09>

VIA CONFERENCE CALL NUMBER: 1-646-558-8656

I. Call to order

II. Roll call

III. Approval of outstanding meeting minutes

- a) January 11, 2024
- b) December 14, 2023
- c) July 14, 2023

IV. Open issues

- a) Administrative Updates
 - i) GELI/Ginsburg liaison read out
 - ii) By-Laws
 - iii) Assignment of Commissioners to Sub-committees
 - (1) Legislative Committee
 - (2) Program & Planning Committee
 - (3) Outreach/Communications Committee
- b) Regional Chairs/MCSW Update
- c) Update on Ginsburg Initiative - Read out
- d) Spring Program Planning
 - i) Listening Circle
 - ii) Black History Month
 - iii) Women's History Month/Women's Day March 8