



Meeting Agenda

Washington State Women's Commission

Gonzaga University
 Foley Library - Greenan Board Room
 621 E Cataldo, Spokane, WA 99258
 July 29, 2019 – 10:00 to 6:30

Time/Speaker	Agenda Topic	Document Reference
10:00 – 10:05 (5 min) Graciela Gomez Cowger	Welcome, housekeeping, and introductions. <i>Action:</i> Approve May 1, 2019 Minutes	May 1, 2019 Minutes
10:05 – 11:05 (60 min) Amii Barnard-Bahn	Background and discussion re California's law requiring a minimum number of women on corporate boards	CA Resolution SCR 62 CA SB826 State Street Global Advisors CalPERS news article BlackRock
11:05 – 11:15 (10 min)	Outcome Discussion Women on Boards/ What recommendations to increase women on corp. boards?	
11:15 – 11:45 (30 min) Rep. Debra Lekanoff GOIA Director Craig Bill WSP Captain Monica Alexander	Missing and Murdered Indigenous Women & Girls: Briefing on issue. How can the Commission help?	WSP Report Field Hearing Request Letter
11:45 – 12:00 (15) Michelle Gonzalez	Outcome Discussion MMIWG	
12:00 – 12:05 (5 min) Jaime Borgan, Caterer	Philanthropic mission of Caterer: Transitions, New Leaf Bakery	
12:05 – 12:30 (25 min)	Networking Lunch	
12:30 – 12:40 (10 min) Regina Malveaux Marie Vela	National Association of Commissions for Women (NACW) Update & Discussion	
12:40 – 1:05 (25 min) Michelle Gonzalez	Director's Report: <ul style="list-style-type: none"> • Budget • DC Travel Update • Foster School of Business Program • October election of officers • 2020 Meeting Dates – Increase number of plenary meetings 	

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1:05 - 1:40 (35 min)	Legislator Advisor Updates: Senators Lisa Wellman & Ann Rivers, and Representatives Mary Dye & Beth Doglio	
1:40 – 1:50 (10 min) Rituja Indapure	Economic Opportunity Committee Report	
1:50 – 2:00 (10 min) Grace Huang	Safety Committee Report	
2:00 – 2:10 (10 min) Dawn Rains	Economic Security Committee Report	
2:10 -2:35 (25 min) Michelle Merriweather Kela Hall	Suffrage Centennial Joint Taskforce Report <i>A Seat At the Table; American Women’s Sacred Right to Vote The Untold Stories of Black Women in the Suffrage Movement</i>	A Seat at the Table
2:35 – 2:45 (10 min) Graciela Gomez-Cowger	Public Comment	
2:45 – 3:00 (15 min)	Break	
3:00 – 4:00 (60 min) Luc Jasmine - Moderator	Child Care Access and Affordability Panel Discussion: Introductions (5) Emily Ruchert, The LEEP Center Owner/Operator (10) Rep. Kristine Reeves, Legislative District 30 (10) Sen. Andy Billig, Legislative District 3 (10) Steve Tamaro, YMCA of the Inland Northwest President/CEO (10) Discussion and Potential Action Items (15)	Speaker Bios
4:00 – 4:30 (30 min) Lisa Brown, Ph.D.	Department of Commerce Director: <i>Being effective and engaging in legislative advocacy</i>	
4:30 – 4:40 (10 min) Graciela Gomez Cowger	Review next steps and Adjourn	
4:40 – 5:00 (20 min)	Break	
5:00 – 6:30 (90 min) Michelle Gonzalez Jacob H. Rooksby, J.D., Ph.D.	Outreach Event: Humanities Building 2 nd Floor, 1002 N Astor, Spokane, WA 99258 <i>Co-sponsored by: Gonzaga University and Winston & Cashatt, Lawyers</i>	Spokane Outreach Event Flyer