**Washington State Women’s Commission**

**Meeting Agenda**

Washington State History Museum

1911 Pacific Ave., Tacoma, WA 98402

 May 1, 2019

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| Time/Speaker | Agenda Topic | Document Reference |
| 10:00 – 10:10 (10 min)Graciela Gomez Cowger | Welcome, housekeeping, overview of expected outcomes for today, and introductions.*Action:* Approve March 2019 Minutes | March 2019 Minutes |
| 10:10 – 10:25 (15 min)Keith Swenson  | Boards & Commissions appointment process  |  |
| 10:25 – 11:55 (90 min)Cindy Petersen  | Setting and Meeting Goals: Discuss strategic plan 1, 2, & 3 years out and assign goals to committees.*Vision Statement: Every woman is healthy, safe, prosperous, and empowered to achieve their full potential.* |  |
| 11:55 – 12:10 (15 min) | **Break** |  |
| 12:10 – 1:00 (50 min) | Working Lunch – Group debrief on goals |  |
| 1:00 – 1:15 (15 min)Faith Trimble | Child Care Taskforce |  |
| 1:15 – 1:45 (30 min)Committee Leads  | Committees discuss assigned goals and break them down into achievable SMART Goals: 1) Specific, 2) Measurable, Attainable, 4) Relevant, and 5) Time bound | SMART Goals worksheet |
| 1:45 – 1:55 (10 min) | Bylaws discussion & revision*Action:* Adopt Bylaws | Bylaws draft |
| 1:55 – 2:15 (20 min) | Legislator Advisor Updates: Senators Lisa Wellman & Ann Rivers, and Representatives Mary Dye & Beth Doglio |  |
| 2:15 – 2:25 (10 min)Michelle Gonzalez | Director’s Report |  |
| 2:25 – 2:35 (10 min)Rituja Indapure | Economic Opportunity Committee |  |
| 2:35 – 2:45 (10 min)Grace Huang | Safety Committee |  |
| 2:45 – 2:55 (10 min)Dawn Rains | Economic Security Committee  |  |
| 2:55 – 3:05 (10 min) | **Break** |  |
| 3:05-3:25 (20 min)Michelle Merriweather Jennifer Kilmer | Suffrage Centennial Joint Taskforce Updates 2020 Suffrage Celebration: budget & fundraising discussion |  |
| 3:25 – 3:35 (10 min)RaShelle Davis | Governor’s Policy Advisor update |  |
| 3:35 – 3:50 (15 min) | Public Comment |  |
| 3:50 | Adjourn  |  |
| 4:00 – 5:30 | **Outreach Event**Co-sponsors: Washington State Historical Society and Gordon Thomas Honeywell LLP  |  |