

Women's Commission Meeting

February 2025

Welcome and call to order (6:00 PM)

I. Approval of Minutes

A. Minutes from the January 29th, 2025, meeting were reviewed and approved by a quorum.

II. 2025 Forecast

A. Commissioners decided to continue the meeting schedule of the last Wednesday of each month virtually at 6:00 PM.

III. Strategic Planning

A. Kionne T. Abdul-Malik created a project brainstorming document to facilitate brainstorming projects for 2025.

B. Regular attendance and communication from commissioners who cannot attend monthly meetings was reiterated as important.

IV. Staff Updates and Director's Report

A. Interim Director Lisa Kelly provided the following updates:

- The Mayor's Office of Government Relations' new boards and commission application portal is now active.

- Board members were reminded to complete their financial disclosures, due on or before April 30, 2025.

- The Commission's Annual Strategic Planning Retreat is scheduled for Sunday, March 2, 2025, at the Cloisters Castle.

- OECR submitted supportive testimony on multiple pieces of legislation including HB0939, HB1050, SB0702, SB0007, HB0001, SB0314, SB0001, HB0629, SB0632, and HB1198.

- The 2025 Women's History Month Luncheon is scheduled for Saturday, March 8, 2025, from 12:00 p.m. to 3:00 p.m. at Coppin State University.

V. Guest Presentations

A. Kim Stevenson from the Baltimore Police Department gave a presentation on BPD's FEMtors program.

VI. Legislative Agenda Check-in

A. Commissioners discussed the development of a legislative agenda, led by Rachel Marquez.

VII. Resource Fair Review

A. Commissioners discussed the success of the December resource fair and expressed the desire to replicate and hold another resource fair.

B. Commissioners praised Robin Neverdon for her efforts at making the resource fair a success.

VIII. Next Meeting Date

A. The next board meeting is scheduled for Wednesday, March 26, 2025, at 6:00 PM and will be held virtually via Webex.

IX. Closing

Meeting adjourned.

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