



Agenda
Oregon Commission for Women (OCFW)
Friday, May 20, 2016
12:00 pm - 3:00 pm
800 NE Oregon Street, Room 612
Portland OR 97232

- 12:00 PM **I. Call to order** – Farewell to Commissioner Swanson
II. Approval of the agenda and the March 2016 Minutes – ACTION ITEMS
- 12:10 PM **III. Public Comment** (3 min per person)
- 12:15 PM **IV. Guest Presentations**
A. Emily Evans, Exec Director, Women's Foundation of Oregon (30 min)
1. Overview from Listening To Her Tour
2. Partner opportunities with the OCFW
B. Stacy Nalley, Capitol Building Programs, Women's History Month 2017 (10 min)
- 12:55 PM **V. OCFW Old Business**
A. Strategic Plan review (15 min)
B. Family Preservation Project Update (20 min)
1. Oregon Solutions – Vice Chair Jessica
2. Dept of Corrections, Heidi Steward mtg – Commissioner Stephanie V
C. Oregon State Library Equity Public Policy Research project – Chair Barbara (15 min)
D. Legislative Discussion – Ty/All (10 min)
- 1:55 PM **VI. New Business**
A. Nominations for OCFW Chair and Vice Chair (10 min)
B. OCFW Committee Structure (15 min)
C. Commissioner Reports (20 min)
D. Add Environmental Justice as a separate Strategic Priority of the OACs – discussion (5 min)
- 2:45 PM **VII. Administrator's Report**
A. Preliminary Agency Request Budget and Policy Option Packages (POPs)
- 2:55 PM **VIII. Good of the Order**
A. Next OCFW meeting Friday, July 15th
B. Announcements – election of OCFW Chair and Vice Chair at July mtg
- 3:00 PM **IX. Adjourn**