



NOTICE OF MEETING CITY OF MELROSE, MASSACHUSETTS

ORGANIZATION: Melrose Commission on Women

MEETING DATE: April 23, 2018

TIME: 7:15 pm

**MEETING LOCATION: Melrose City Hall, 562 Main St., Melrose, MA,
02176**

Cassidy Conference Room on Second Floor

REQUESTED BY: Lata Williams, Chair

AGENDA

I. CALL TO ORDER 7:15

II. PUBLIC PARTICIPATION

III. REGULAR BUSINESS

- Motion to approve minutes from March 19 2018 monthly meeting
- Motion to approve minutes/notes from MTM subcommittee meetings
- Status of adding previously selected and recommended commissioners
- Meeting with Mayor Infurna review
- Commissioner role, limitations, subcommittee chairs roles, limitations, use of subcommittees, no use of MCW in partisan matters
- Revised By-laws
- Calendar in Dropbox
- Separate subject line

IV. TREASURER'S REPORT – JV

- Infant T-shirts: records, agreement with Lilah Rose.
- Reimbursement status for veteran's panel expenses and other



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outstanding items

- Budget for remaining of fiscal year until June 30, estimates of upcoming payments needed

V. OLD BUSINESS

- Legislation advocacy – KP
- Networking Event – date and place for next one
- Headshot event update – JB
- Veterans Panel (March 22) – review LW
- Sexual Harassment in the Workplace Seminar April 10 -LW
- STEM trailer event –LW
- Healthy Melrose Fair – status JB and MB
- Resources Manual – review and input of draft EB and JV
- High School Coordination - MHS reps and volunteers
- Mask you live in update -LB

VI. #METOO REPORT

- Dissolution of subcommittee
- Review of memo for MTM launch

VII. CHILDCARE report Status – zoning and business development

VIII. NEW BUSINESS – future events and ideas for MCW

- Advocacy Day JV
- Brochure JV
- College essay/Mentor list - LW

IX. OTHER BUSINESS- any business or other items not reasonably anticipated at the time of this meeting posting.

X. PUBLIC COMMENT/PARTICIPATION

Adjournment