



## **Maine Permanent Commission on the Status of Women (MePCSW) Governance Committee**

### **Meeting Agenda**

**April 28, 2025**

**10:00 – 11:00 A.M.**

**Facilitator:** Anne Gass, MePCSW Chair

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| <b>Welcome</b>  |
| <b>Old Business and Public Comment</b> <ol style="list-style-type: none"><li>1. Review and approve March meeting minutes</li><li>2. Any members of the public may introduce themselves and speak for 3 minutes</li></ol>  |
| <b>New Business and MePCSW Governance</b> <ol style="list-style-type: none"><li>1. Strategic Planning<ol style="list-style-type: none"><li>a. Debrief April MePCSW meeting and discuss evaluation of strategic planning process</li><li>b. Discuss next steps for developing and operationalizing strategic plan</li></ol></li><li>2. Membership and appointments<ol style="list-style-type: none"><li>a. Update on Chair role</li><li>b. Open seat</li><li>c. Process for appointments</li></ol></li><li>3. June in-person meeting planning<ol style="list-style-type: none"><li>a. Venue and food</li><li>b. Agenda development</li><li>c. Review 2024-25 workplan and develop 2025-26 workplan</li></ol></li><li>4. Committee member sharing and other new business?</li></ol> |