



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

Welcome

Old Business and Public Comment

1. Review and approve March meeting minutes
2. Any members of the public may introduce themselves and speak for 3 minutes

New Business and MePCSW Governance

1. Strategic Planning
 - a. Debrief April MePCSW meeting and discuss evaluation of strategic planning process
 - b. Discuss next steps for developing and operationalizing strategic plan
2. Membership and appointments
 - a. Update on Chair role
 - b. Open seat
 - c. Process for appointments
3. June in-person meeting planning
 - a. Venue and food
 - b. Agenda development
 - c. Review 2024-25 workplan and develop 2025-26 workplan
4. Committee member sharing and other new business?