

# **MePCSW Meeting Minutes**

October 20, 2022, 1:00 - 2:30 p.m. Online Meeting

**In Attendance:** Jill Barkley Roy, Kate Elmes, Moriah Geer, Samantha Lott Hale, Fatuma Hussein, Ruth Kermish-Allen, Sue Mackey Andrews, Jennifer Wilkey, Rebecca Austin, Darylen Cote, Anne Gass, Dania Bowie

Guests: Secretary of State Shenna Bellows, State Archivist Kate McBrien, Sara Squires, Disability

Rights Maine

**Absent:** Jill Randall, Meredith Strang Burgess, Maulian Dana

Welcome and Introductions, Kate - Welcome newest Commissioner, Dania Bowie

## **Strategic Direction Presentation, Kate**

Challenge in charge to report on status of women and girls in Maine. Key priority. Funding need. Expand advocacy with an executive director. Update statute: additional seat desired for a commissioner under the age of 25, increase terms to four years. Discussion of ED role.

# **Update on Commission Funding**

Secretary Bellows – Budget request for ED position submitted. Before January, the Commission should review position structures and decide which option is best. Legislative strategy discussed.

#### Data discussion, Kate McBrien

The Office of State Archivist can help support PCSW efforts to research, document, present, and track status of Maine women over time. Data governance program:

http://www.mainelegislature.org/legis/bills/getPDF.asp?paper=HP1199&item=5&snum=130

### Regular Business, Kate

Motion to approve August minutes by Darylen, seconded by Anne, all in favor.

#### **Announcements**

### **HGHW Panel Discussion**

When: October 26th, 7-8:30 PM (Zoom rm will remain open until 9 pm for audience discussion)

Where: Zoom (link in registration confirmation email)
Register and learn more: <a href="https://hghw.org/state-of-girls/">https://hghw.org/state-of-girls/</a>

# **Upcoming Meetings**

November 18, 1:00-2:00 Sub-committee meeting to select best position structure

December 15, 1:00-2:30 Next scheduled meeting