

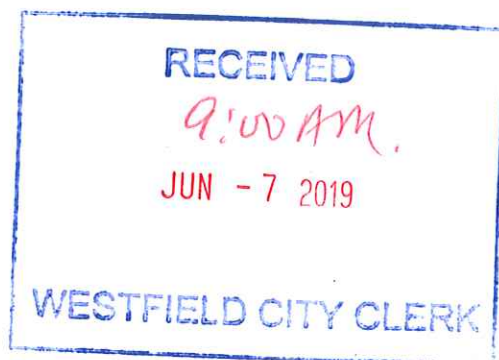
Hampden County Commission on the Status of Women and Girls

DRAFT Minutes

May 2, 2019

6:00 PM – 8:00 PM

Girl Scouts
301 Kelly Way
Holyoke, MA 01040



- I. Call to Order and Roll Call
 - a. Chair called the meeting to order at 6:03 PM
 - b. Present: DiStefano (West Springfield), Goncalves (Ludlow), Moorhouse (Springfield), Spruell (Springfield), Hallberg (Wilbraham), Metsch (Longmeadow), Ogulewicz (Westfield), Spalding (Springfield; arrives at 6:08 PM)
- II. Public Speak Out (15 minutes)
 - a. No members of the public were present
- III. Approval of minutes from March 14, 2019
 - a. Hallberg moves to accept minutes, Spruell seconds, passes unanimously
- IV. Approval of minutes from April 18, 2019
 - a. Metsch moves, Ogulewicz seconds, all in favor with Moorhouse and Goncalves abstaining
- V. Chair report
 - a. Nicole Murray has resigned. The Commission applauds her efforts on the commission, particularly as founding chair.

Spalding arrives 6:08 PM

- b. June 13 is the next meeting. Chair requests that commissioners come prepared to propose a new slate of officers for election with a July 1 start date.
- c. May 21 is advocacy day for MCSW.
 - i. Spalding and Spruell are attending
- d. Moorhouse moves to accept chair report, Spruell seconds, passes unanimously.

VI. Vice Chair report

- a. Statewide commission has put Roe Act on their legislative priorities for the day.
- b. MCSW will hold their regional meeting after the advocacy day and commissioners are encouraged to attend.
- c. Hallberg moves to accept vice chair report, Moorhouse seconds, passes unanimously

VII. Old Business

- a. Legislative Breakfast
 - i. Commissioners are asked to reach out to legislators who have not yet responded.
 - ii. Commissioners went through a planned agenda for the event and edited slides that will be shown.

VIII. New Business

- a. Chair distributed information on new commissioner applicants.
- b. Commissioners discussed if we want to do a public push for new applications or consider the applications already received. Commissioners decided to review the applications received.
 - i. Spruell moves to move into executive session to discuss application materials, Ogulewicz seconds, passes unanimously.

ii. HCCSWG moves to executive session at 6:22 PM

iii. HCCSWG moves out of executive session at 6:29 PM

c. Commissioner expirations

i. Commissioners are asked to bring their expiration dates to the June meeting.

d. Calendar of events was distributed for 2019-2020 meetings

i. Moorhouse moved to accept, Ogulewicz second, passes unanimously.

IX. Any Other Items that may Lawfully Come Before this Body

a. None

X. Adjournment

a. Ogulewicz moves to adjourn, Hallberg seconds, passes unanimously.

b. Meeting adjourns at 8:03 PM

