

## CWCSEO Regular Executive Board Meeting Thursday December 9<sup>th</sup>, 2021 10:00 AM to 12:00 PM VIA ZOOM:

https://us02web.zoom.us/j/81425135015

### Agenda

- I. Welcoming Remarks and Introduction—3 minutes
- II. Remarks by Chairs 7 minutes
- III. Discussion and approval of dates and times of Proposed 2022 Full Board, Executive Board and Subcommission meeting schedule 10 minutes
- IV. Subcommission Policy Priority Presentations 90 minutes
  - a. 15 minutes per subcommission Presentation (8-10m) and Questions (5-7m)
- V. Adjourn



#### **PROPOSED**

### 2022 CWCSEO ADVISORY BOARD MEETING DATES

# (CALENDAR/ZOOM INVITES WILL BE SENT WHEN APPROVED) —MEETING VIRTUAL UNLESS OTHERWISE NOTICED—

### Full Advisory Board Meetings (Quarterly — Second Thursdays, 10:00AM – 12:00PM)

- o January 13, 2022 Legislative **Strategy** Meeting
- o April 14, 2022
- o June 9, 2022 Legislative **Recap** Meeting
  - To include Sub Commission breakouts
- o September 8, 2022 Advisory Board **Retreat** 
  - Morning discussions on policy initiatives from 10:00 AM to 12:00 PM
  - Lunch from 12:00 PM to 1:00 PM
  - Afternoon discussions on policy and intersectionality from 1:00 PM to 2:30 PM
- o December 8, 2022 Legislative Session **Policy Adoption** Meeting

## Sub Commission Meetings (Off Months — Second Thursdays, 10:00AM – 12:00PM) \*

- o February 10<sup>th</sup>
- o March 10<sup>th</sup>
- o May 12<sup>th</sup>
- o July 14 (Optional)
- August 11 (Optional)
- October 13<sup>th</sup>
- o November 10<sup>th</sup>

### Executive Board Meetings (Bi-Monthly — First Thursdays, 10:00AM – 11:00AM)

- o January 6, 2022
- o March 3, 2022
- o May 5, 2022
- o July 7, 2022
- o September 1, 2022

<sup>\*</sup> Or an alternate date as determined by the sub commission and noted by the cochairs.



o November 3, 2022

<sup>\*</sup> Or an alternate date as determined by the sub commission and noted by the cochairs.