Maryland Commission for Women

Meeting Minutes Thursday, April 18, 2024 5 p.m.

Virtual

Commissioners Attending:

Tawanda A. Bailey, Chair

Pier Blake

Jonathon Carrington

Gloria Dent

Essita Duncan

Judith Emmel

Kathryn Fiddler

Maggi Gaines Linda Han

Lauren M. Lambert

Patricia McHugh Lambert, 2nd Vice Chair

Christine Lee

Maxine Griffin Somerville, 1st Vice Chair

Evelyne S. Steward

LaShaune Stitt

Lenita Walker

Monica Watkins

Tamara Wilson

Commissioners Absent:

Brenda J. McChriston

Sarah Klein

Guests Attending:

Angelique Salizan, Special Assistant to the

Secretary of DHS

Jeremy Browning, Executive Director, MD

Commission on LGBTQIA+ Affairs

Staff Attending:

Tammy Wise, Management Associate

I. Call to Order/Approval of Agenda and Minutes...... Chair Bailey

The meeting was called to order by Chair Bailey who welcomed the commissioners in attendance. Once a quorum was established, she called for approval of today's agenda. Commissioner Walker moved approval of the agenda and Fist Vice Chair Somerville seconded the motion, and it passed unanimously. Chair Bailey called for approval of the minutes of the February 15, 2024 meeting. Commissioner Walker moved to approve the minutes, Commissioner Blake seconded, and it passed unanimously. Chair Bailey acknowledged the attendance of Angelique Salizan from Secretary Lopez's office.

- II. Executive Committee Report......Chair Bailey
 - A. Guest Speaker: Jeremy Browning, MD Commission on LGBTQIA+ Affairs

initiatives that they are working on including paid family leave and revitalizing public policy committees. Many included conversations on how to address the needs of younger women and how to get them interested in their Commission. There was additional discussion about programming and projects. The facilitator made herself and her team available for conversations about upcoming plans and how everyone can collaborate across states.

D. Commission For Women Roundtable Meeting

Chair Bailey briefed the Commission on the background of the annual meeting that has been held in the Spring. This meeting is a state-wide meeting for local Commissions for Women, giving them the opportunity to discuss the initiatives and programs they have implemented over the past year and what they plan to do in the upcoming year. Plans are currently underway for this year's Roundtable Meeting.

E. Annual Planning Meeting

The Annual Planning Metting is normally held in June, but due to the number of commissioners' terms expiring and new commissioners being appointed the Executive Committee decided it should be held in July to accommodate these changes. At this time, the third Thursday in July has been earmarked for this meeting. The meeting typically begins at 3:00pm and ends by 7:00pm to allow for the forming of committees, planning for the upcoming year, reviewing our mission and mandate, and fellowship. A location has not been determined.

F. Officer Election Process

The Elections Process Memo was sent out to all commissioners and the election of all three officers will be held in June, which happens every two years, in even number years, for a two-year term. Officers will take office immediately after the votes have been tallied. Please send all nomination forms to Management Associate Wise by May 16, 2024. The commissioners were ensured that there would be time to question the candidates to get a better understanding of their leadership styles and plans.

G. Hall of Fame and Maryland Young Women Leaders Award Ceremony

Chair Bailey expressed that the ceremony was an amazing program. She thanked Commissioners Blake, Walker, and Dent for planning a wonderful event.

H. Top 100 Women

Chair Bailey congratulated Commissioner Fiddler for being inducted into The Daily Record's 2024 Top 100 Women. Commissioner Fiddler encouraged more MCW members to get involved with the Top 100 Women because of all of the accomplishments and work they do on the Commission and in their daily lives.

I. Appointments

There was one individual nominated by the Governor in the Green Bag this legislative session. Her name is Nykidra Robinson and she is from Baltimore City. She has been confirmed by the Senate and her term will begin on July 1.

J. Letter to Support the Name Change of the Firemen's Association

In 2023, a senator asked that the Maryland Firemen's Association be renamed to Maryland Firefighter's Association to be more inclusive of women. In support of the request, the MCW sent a letter to the then President of the Association. The vote did not pass. It was recently brought to Chair Bailey's attention that the request will be brought up again this year at the June

meeting, so she sent a letter to support this change again to highlight that the change would recognize women in this field and their contributions.

III. Committee Reports

- C. ARC Committee. Blake HOF and MYWLA Ceremony

Commissioner Blake thanked everyone who helped with the planning of the event. There was a follow-up meeting held to highlight best practices and note areas that can be improved. All of the ten honorees attended and were very excited about the program. Expenses came in under budget with less than 100 guests in attendance. Commissioner Blake thanked Commissioner Dent for purchasing the flowers for the honorees. She noted that the time for the event was increased by an hour giving the guests and commissioners time to take pictures and partake in the wonderful finger foods prepared by the Government House's staff. Commissioners Steward and Walker thanked Commissioner Blake for planning a successful ceremony.

IV. Liaison Reports

- A. The Foundation for the Maryland Commission for Women (TFMCW)......Steward
 The Foundation President stepped down and the members have not had a recent meeting. They
 are trying to firm up logistics for a meeting and connecting with the incoming MCW Executive
 Director.

- **D.** Maternal Mortality Review Stakeholders Group.......Fiddler

 Currently the group has had trouble identifying a time and date for a meeting but has a plan to hold a meeting in the beginning of May.
- F. Maryland Semiquincentennial (MD 250) Commission......Emmel

The MD 250 Commission is looking to capitalize on partnering with various organization on events that are already planned around the state. They would definitely like to partner with the MCW on the next two Hall of Fame and Maryland Young Women Leaders Awards ceremonies. The MD 250 Commission is comprised of four committees: Civics, History, Service Working Group, and Communications. The Chair and Executive Director assign individuals to each committee and Commissioner Emmel has been assigned to the Civics Committee. They recently had a meeting where 15 recommendations were suggested by the various committees. She encourages all MCW members to sign up for their newsletter to stay informed. The website is https://mdtwofifty.maryland.gov/.

- H. Maryland Commission on LGBTQIA+ Affairs......Carrington No report.

V. Unfinished Business

No report.

VI. New Business

No new business.

VII. Staff ReportBailey

A. Plans for the new Executive Director

Ariana Kelly will start her position on May 6. Chair Bailey asked that everyone support her as she comes on board. Commissioner P. Lambert thanked Management Associate Wise for providing support to the commission in absence of an Executive Director.

VIII. Announcements

- **A. May Executive Committee Meeting:** Thursday, May 9, 2024, at 4:30 p.m. Virtual
- B. Commission Meeting Thursday, May 16 2024 5:00 p.m. (Virtual)

IX. Adjournment

No further business being brought before the Commission, Chair Bailey thanked the Commissioners for all their work. The meeting was adjourned at 6:37 p.m.

Drafted By: Tammy Wise, Management Associate

Submitted: May 10, 2024

Approved: May 16, 2024