CALL TO ORDER – Chair Winship

Attendance and Approval of Agenda – Winship

Approval of November Minutes – All

Treasurer’s Report and Financial Report – Treasurer Marsh

Introduction of Visitor and Discussion on Title IX in the CCPS – Winship

James Kurtz, Director of Student Services, Calvert County Public Schools

Chair’s Report/Update: Winship

Membership:
- Contact information Update – Odom

Upcoming Programming
- Human Trafficking Program/Awareness Month – January – Marsh, Odom
  - Monday, January 31 Zoom Forum with Library, 6:30-7:30 pm
- Clothes Closet – Odom
- Financial Literacy – Mitchell, Streat
- Women of the World (WOW) – Winship – Saturday, March 12, 11:00 am-1:30 pm
- Sexual Abuse/Child Abuse Awareness Month – April
  - Book Discussion with Library – ‘Know My Name’ Chanel Miller, Thursday, April 7, 6:30-7:30 pm – Winship
  - Other in April
- Women’s Health Expo – Haynes, Bell – Tuesday, May 10th

Other:
- Website – Stallings
- Other social media – Marsh, Hunt
- Communication with others – Stallings, Dunkle

Other Business and Program Updates

Adjournment