



**August 23, 2014, 2:00 pm to 3:30 pm**

**Dial in number: (866) 685-1580 | Conference Code: 000-999-1662**

**Conference Room at the Renaissance Savery Hotel, 401 Locust Street, Des Moines IA 50309**

[Commission meeting follows the Hall of Fame Luncheon which is organized by the Friends Board]

2:00 p.m.	<p>Call to Order</p> <ul style="list-style-type: none"> <li>• Introduction of Commissioners and ICSW staff</li> <li>• Introduction of Guests/Public Observers</li> <li>• Approval of Minutes: June 11, 2014</li> </ul>	Phyllis Peters
2:10 p.m.	Information on Belle Babb Mansfield Symposium	Charlotte Nelson, Iowa Women’s Hall of Fame Inductee and former ICSW Director
2:15 p.m.	Department of Human Rights update	San Wong, DHR Director; or Heidi Smith, Associate Director
2:25 p.m.	NACW conference highlights	Rachelle Hunt Russian, Commissioner; & Kristen Corey, ICSW Program Planner
2:40 p.m.	Friends of ICSW report	Karla Fultz McHenry; Bd Vice Chair, Friends of the ICSW
2:45 p.m.	<p>Gender Balance Report and the Iowa Women’s Leadership Project action plan to address top issues</p> <ul style="list-style-type: none"> <li>• A report on the Gender Balance Project (GBP) will be presented during the HOF Luncheon. This agenda item will provide Commissioners with a written summary and opportunity for Q&amp;A.</li> <li>• The IWLP collaboration addresses top issues affecting Iowa women, and earlier status reports were presented to Commissioners.</li> <li>• GBP is part of the IWLP action plan to increase the number of IA women in policy and leadership positions. A progress report on IWLP action and timelines will be presented.</li> </ul>	<p>Karla Fultz McHenry; Phyllis Peters; and Sanjita Pradhan, ICSW Exec. Officer</p> <p>(Note: the collaboration with the IWLP project has involved Friends Board members, Phyllis as a Commissioner, and the professional staff in the Office on the Status of Women)</p>
2:55 p.m.	<p>2014 Iowa Women’s Hall of Fame Induction ceremony debrief – ideas for 2015 and beyond</p> <ul style="list-style-type: none"> <li>• Marketing of nomination process and award</li> <li>• Feedback on ceremony</li> </ul>	Beth Coonan, Chair of the 2014 HOF selection committee; and all Commissioners
3:05 p.m.	<p>Discussion of ICSW’s area of focus in new fiscal year</p> <ul style="list-style-type: none"> <li>• Commissioners will receive a summary document from April 16 planning session with prior Comm.</li> <li>• Within discussion of framework, duties, etc. refer to Iowa Code; consider selection of chair &amp; vice chair</li> </ul>	All Commissioners
3:25 p.m.	Public Comments	
3:30 p.m.	Adjournment	Phyllis Peters
Future dates:	At the June Commission meeting, the following dates were set for 2014-15 Commission meetings: November 12, 2014; May 13, 2015; February 11, 2015.	