



Tuesday, November 16, 2021
9:00 a.m. - 11:00 a.m.
Virtual

AGENDA

- I. Welcome
- II. Public Comment
- III. Review & Approval of Meeting Recap – September 28, 2021
- IV. Chair’s Report - *Lee Lowry*
- V. Special Presentation: Hillsborough Equity Study - *Vernetta Mitchell, MGT Consulting*
- VI. Review and Approval of Proposed 2022 Calendar
- VII. Friends of the COSW Financial Report - *Johanne Castagan*
- VIII. Women’s Hall of Fame Discussion
- IX. Planning & Subcommittees Discussion for 2022
- X. Old Business
- XI. New Business
- XII. Adjourn

<p>Next Tentative COSW Meeting: January 25, 2022 Time: 9:00am until 11:00am</p>

**Hillsborough County Commission on the Status of Women
Meeting Recap – September 28, 2021
VIRTUAL**

This meeting was called to order by Chair Lee Lowry at 9:00 AM.

Members Present Virtual: Chair Lee Lowry, Vice Chair Nicole Hubbard, Secretary/Treasurer Tatiana Lattanzio, Mindy Murphy, the Honorable Peggy Quince, Kelley Parris, Elizabeth Gutierrez, Tee Solomon, Mary Pat King, Dr. Idelia Phillips, Nelcy Baltz, Tee Solomon, Sophia Hyde and Debra Bellanti

Others Present by Virtual: Genet Stewart, The Children’s Board

Members Absent: Angela Birdsong, Robin DeLaVergne, Dotti Groover-Skipper and India Witte

Public Comment: None

Review and Approval of June Meeting Recap: The August meeting recap was unanimously approved.

Chair’s Report: Chair Lowry congratulated Dr. Phillips and Ms. Murphy on their appearance on a television show speaking about important topics.

Special Speaker, Ms. Genet Stewart: Ms. Stewart spoke of the Racial Equity Investment Committee Report completed by the Children’s Board on societal disparity in the zip codes 33603, 33610, 33619. She discussed households who utilize a large portion of their income for rent and the demographics and familial status of families. The Children’s Board is reviewing the information and discussing next steps and is reviewing health equity. They are analyzing important partners in the community to maximize impact. Conversation focuses on the needs for affordable housing. Voter suppression as it impacts health equity was also addressed. Also discussed was a potential update to the federal poverty level standard.

Friends of the COSW Financial Report: Ms. Lattanzio provided an update on the finances of the Friends of the COSW, which included Ms. Castagan’s time and bank fees. Ticket sale refunds and other expenditures related to the cancelled event were also recorded.

Women’s Hall of Fame Discussion: Chair Lowry will work with Ms. Castagan to discuss the smaller event. The videos will be completed in the next few weeks.

Planning & Subcommittees Discussion for 2021/22:

Ms. Hubbard provided an update on the mural location.

Old Business: None.

New Business:

Ms. Baltz noted that her organization is looking for mentors for Latina women in college.

Ms. Bellanti noted that her organization, the tax collector’s office is promoting a tagged art program.

Ms. King discussed a webinar with guest speakers her organization is hosting.

Adjournment: The meeting adjourned at 9:45 A.M.



2022 CALENDAR

Meetings are held the fourth Tuesday of each month.

January 25, 2022

February 22, 2022

March 22, 2022

April 26, 2022

May 24, 2022

June 28, 2022

July Summer Break

August 23, 2022

September 27, 2022

October 25, 2022

November 15, 2022
(third Tuesday due to Thanksgiving)

December Holiday Party

Friends of Commission on the Status of Women

Financial Position

As of July 30, 2021

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
BOT - Friends of the COSW	16,304.80
PayPal	0.00
Square	0.00
Total Bank Accounts	\$16,304.80
Accounts Receivable	
Accounts Receivable	0.00
Total Accounts Receivable	\$0.00
Other Current Assets	
Prepaid Expense WHOF	2,032.50
Undeposited Funds	0.00
Total Other Current Assets	\$2,032.50
Total Current Assets	\$18,337.30
TOTAL ASSETS	\$18,337.30
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	0.00
Total Accounts Payable	\$0.00
Other Current Liabilities	
Pre event WHoF Payment deposit	2,100.00
Total Other Current Liabilities	\$2,100.00
Total Current Liabilities	\$2,100.00
Total Liabilities	\$2,100.00
Equity	
Unrestricted Net Assets	17,770.54
Net Income	-1,533.24
Total Equity	\$16,237.30
TOTAL LIABILITIES AND EQUITY	\$18,337.30

Friends of Commission on the Status of Women

Statement of Activities

July 2021

	TOTAL
Income	
Total Income	
GROSS PROFIT	\$0.00
Expenses	
Operations	
Administrative Support Fees	200.00
Bank Fees	8.00
Software	20.00
Total Operations	228.00
Total Expenses	\$228.00
NET OPERATING INCOME	\$ -228.00
NET INCOME	\$ -228.00