I. Call to order and establishment of quorum

II. Approve minutes from the October 20, 2009 and November 17, 2009 meeting

III. Report from State Commission on the Status of Women Representative Anna Mayeda

IV. Women's History Month 2010
   - Request Proclamation from Mayor for Women's History Month
   - Selection of Nominees
   - Presentation by Sub-Committee
     - Lay-out of Booklet
     - Reception Details
     - Event Budget

V. Draft Budget Request
   - Fiscal Year 2010 (July 01, 2009 – June 30, 2010)
   - Fiscal Year 2011 (July 01, 2010 – June 30, 2011)
VI. Baldwin High School Softball Team
    - Discussion on Making a Statement Regarding War Memorial Regional Complex Field 1

VII. Discussion on Women's Resource Guide

VIII. Discussion on Goals of the Committee
    - Review Committee Mission Statement

IX. Other Business

X. Determine next meeting date and agenda

XI. Adjournment