

AGENDA – WILPF US ADVANCING HUMAN RIGHTS ISSUE COMMITTEE

Thursday, July 29, 2021 – 5 PM PDT/6 PM MDT/7 PM CDT/8 PM EDT

1) Identify ourselves briefly – name, town or WILPF branch, and perhaps the name of one other human rights concerns group with which you work

2) Volunteers for this meeting –

notetaker – _____ timekeeper – _____

3) Agenda review – changes, additions?

4) Proposal for discussion: Initial leadership for the full committee and for subcommittees – 5 minutes *Please see background information document.*

a. Please be considering: Possible AHR Issue Committee Chair or Co-chairs elections at our Sept. or Oct. meetings.

By the end of September, we should be acquainted enough to each have some ideas of one or two members of the full AHR committee who might have time, energy, skills, and willingness to focus on total committee functioning/arrangements, etc. (in addition to whatever subcommittee work they wish to pursue)

b. Subcommittee members should also be considering when and how they will democratically elect their leaders.

5) Proposal for discussion: AHR Committee and Subcommittee Process – 5 minutes *Please see background information document.*

a. For August and September, between full AHR meetings, subcommittees will communicate among their interested people and have their own subcommittee meetings.

b. Spokespersons or co-chairs will share subcommittee updates with the rest of the AHR Committee at the monthly full committee meetings.

c. Also, in addition to the subcommittee meetings during each month, at the full committee meeting, each subcommittee will meet in short breakout sessions.

d. Those interested in more than one subcommittee must choose just one to meet with at the full AHR Committee meetings. However, those interested in more than one subcommittee can contact the subcommittee contact persons to get involved in the between-times meetings.

6) Volunteers – eNews and eAlerts? – 3 minutes

The July eAlert and the August eNews included AHR information/invitations for all WILPF US members. Who would like to help draft the late-August eAlert and/or the September eNews?

Please note! We also urgently need subcommittee descriptions for the AHR Committee's webpage. *Please see items 7 and 9.*

7) Subcommittee Logistics and Plans – BREAKOUT SESSIONS

Subcommittees will meet for about **20 minutes** in separate breakout rooms to discuss their own way of functioning, sharing responsibilities, meeting times and methods, etc. *Please see background information document.*

Please decide on **tentative next meeting date and time, one or two subcommittee contact person(s)** (share their contact info among you), **initial main focus, points for the subcommittee description on the webpage**, and more committee responsibilities and interests – as time allows.

The expectation is for the subcommittees to make decisions democratically.

8) Report-backs from the subcommittee breakouts: 3 min. each

Please report on meeting date and time, contact person and info, initial main focus, other (as time allows)

9) Volunteers to Write Website Descriptions of the Subcommittees – 5 minutes

We urgently need these descriptions for the AHR Committee's page on the upcoming new WILPF US website. Writing volunteers may be from each subcommittee or will communicate with the subcommittee contact persons.

10) Other ideas/concerns (as time allows)

11) Adjourn ASAP after 9:30 PM EDT

At our June meeting we agreed to start at the same time and on these dates:

Monday, August 30

Wednesday, September 29