AGENDA

- **Introduction [12:00-12:10pm]**
  - Welcome, brief introductions
  - Evaluation of past year and planning for next year
    - Taking into account COVID-19 disruption

- **Conference Presentation [12:10-12:15]**
  - American College of Obstetricians & Gynecologists (ACOG) Annual Clinical and Scientific Meeting 2021 - Claire Packer

- **Review of 2020-2021 activities and accomplishments [12:15 - 12:30 pm]**
  - WGH Course Ratings AY 2020-2021
  - **WGH Events for AY 2020-2021** (See Document)
    - Take Action Tuesday highlights
    - WGH hosted events and attendance
  - **WGH Conference Stipend Awards for AY 2020-2021** (See Document)
  - **WGH Concentration Completion Letters for AY 2020-2021** (See Document)

- **Review of WGH 2020-2021 budget [12:30-12:45pm]**
  - WGH Budget Review 2020-2021: to set fiscal basis for planning
    - Funds allocated, funds spent, funds remaining
    - Changes for allocation amounts: contingency plans for 2021-2022 (fully in-person; hybrid)
  - Confirmation of the process for obtaining the funds

- **Taking stock of how we work & planning for next year [12:45-1:15pm]**
  - WGH Student Staff
  - Subcommittee Leadership
    - Concerns? Changes?
    - Events Subcommittee
      - Andi Goodall, Amy Luo
    - Curriculum Subcommittee
      - Dr. Liz Bosky, Gwen Feeney
    - Take Action Tuesday subcommittee
      - Andi Goodall, Farah Shroff
WGH Course Offerings 2021-2022 (See Document)

- Changes
  - WGH 201 Reproductive Health, Rights and Justice: Moved to Tuesdays and Thursdays, 11:30am-1pm for Fall 2021
  - WGH 211 Gender and Health: Introductory Perspectives: Dr. Brittany Charlton Confirmed for Fall 2021
  - WGH 300: Fall 2021 - Dr. Sabra Katz-Wise
  - WGH 210 Critical Issues in Mental Health: Awaiting credit change from 1.25 to 2.5 for Spring 1 2022
  - Trans Health course planned for Spring 2022: Currently undergoing the proposal process for EPI admin approval

- To Do: Schedule Monthly Lunchtime WGH meetings
  - Select day and time for monthly meeting
  - Try not to plan for Tuesdays so as not to conflict with Maternal and Child Health.
  - Remote or in-person meetings?

- Brainstorming for WGH events for AY 2021-2022 [1:15-1:40pm]
  - Hybrid or In-person Planning Considerations
    - What activities should WGH do next fall given uncertainty about being fully in-person, hybrid, or remote
      - Potential event themes: solidarity and resilience, democracy and gender justice, global vaccine equity, gender analysis of COVID responses around the world
      - What should our event frequency be to ensure participation?
    - How do we maintain our presence? Balance of remote and in-person activities?
    - What is happening with non-COVID-19 related health issues?

- Fall Orientation: Timeline, Logistics, Plans, Materials, and Events: [1:40-1:55pm]
  - To Do: Schedule WGH orientation/welcome meeting
  - WGH participation in Fall schoolwide orientation
    - Orientation is scheduled for August 23 - 27
    - Mix of live programming and asynchronous content likely
  - To Do: Schedule WGH first general meeting
  - WGH info sheet for 2020-2021
    - Final version available by July 15, 2021

- Close of meeting [1:55-2:00pm]