

Women's Issue Network Belize  
Project Executive Board Meeting  
WIN Belize Office, 28 Dean Street.  
February 20<sup>th</sup>, 2015, 10:30 a.m.

List of Attendees:

Carolyn Reynolds  
Elishah St. Luce  
Valentino Shal  
Nicole Haylock- Rodriguez  
Raven Galvez

Meeting called to order 10:35

**Agenda Item #1: Legislative Review**

An Update on legislative review process was provided along with identified challenges regarding the review process

- Ms. Shaw (Legislative review consultant) expressed concern with regards to the strategy being employed for building a network of advocates who should advocate for the adoption of amended legislation
- Following from above, Ms. Shaw also expressed concerned that after draft legislation is submitted to WIN Belize, that it won't have sufficient traction as result of low buy-in and a lack of advocacy

**Agenda Item #2: Quarter Plans**

The stage plan was reviewed by the members present. Recommendations, suggestions and ideas were put out to be examined by members. Some of these included:

- Include legislative review in stage plan with detailed activities
- Extend planned activities to June as the project is nearing completion

### **Agenda Item #3: Advocacy Outreach**

In this section, the members suggested ways that the project can successfully achieve an effective advocacy campaign as follows:

- WIN Belize needs to champion and get buy in from key actors (map out key actors to include in network of support)
- Reengage CEO McNab from the Ministry of Public Service and Elections and Boundaries to champion the review from within the public service
- Meet with key stakeholders in the month of March
- Mapping of actors

### **Agenda Item #4: Any Other Business**

WIN Belize, along with Advocacy consultant to finalize communication products to be developed under the project. Board has agreed that at this point, it is too late to proceed with making 2015 calendars and therefore an alternative should be sought

- Win Belize to finalize TOR for Documentary's producer and director and finalize the procurement for this activity

There was a recommendation to not develop any new ads. There is a need to focus more strategically on networking and developing necessary language to continue advocacy with key actors post project implementation, as well as strategic messaging for the Project's documentary. At this point, activities of advocacy and training should be focused on the project making a strategic exit.

Meeting adjourned: 12:00 pm

Next Meeting: Tuesday March 31<sup>st</sup>, 2015 at WIN Belize Office Located on 28 Dean St.

Minutes Prepared By: Raven Galvez

