



AGENDA

WOMEN'S COMMISSION
MAY 26, 2021
5:30 PM
ATTEND VIRTUALLY

SPECIAL PROCEDURES FOR WOMEN'S COMMISSION MEETING

Attendance: In response to the State's declaration of a Public Health Emergency, the Mayor's Proclamation of Emergency, and the ban on public gatherings in excess of those permitted in the current Public Health Order, and the need to incorporate technology and practices to re-institute in-person meetings consistent with the limitations established by the Order, the Women's Commission meeting will be conducted virtually.

Viewing: Members of the public may join the Zoom meeting by internet or phone, as follows:

Internet: To join the Zoom meeting on the internet using a computer, laptop, smartphone, or tablet, use the following link: <https://santafenm-gov.zoom.us/j/94881852409?pwd=Rm56Ujd0YnRseFhoSC8xbzRyb29odz09>

Meeting ID: 948 8185 2409

Passcode: 979947

Attendees should use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

Phone: To join the Zoom meeting using a phone, use the following phone numbers and Webinar ID: **US: 1 (346) 248-7799 - Meeting ID: 948 8185 2409**

Passcode: 979947

Phone attendees should press *9 to use the "Raise Hand" function to be recognized by the Chair to speak at the appropriate time.

The agenda and packet for the meeting will be posted at <https://santafe.primegov.com/public/portal>.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**



AGENDA

WOMEN'S COMMISSION
MAY 26, 2021
5:30 PM
ATTEND VIRTUALLY

- a. Approval of May 10, 2021 minutes.

5. PRESENTATION

- a. Presentation: Strategic Plan Framework and Gender Equity (Valeria Alarcon, Via Consulting)
- b. Presentation: Women's Commission Data Sub-committee reports findings (Valeria Alarcon, VIA Consulting)

6. DISCUSSION ITEMS

- a. Discussion: Review the Women's Commission Resolution gender equity priority list priority recommendations. (Val Alarcon, VIA Consulting)
- b. Discussion: Data Resources, Policies, Practices, Ordinances and proposed recommendations. (Val Alarcon, VIA Consulting)
- c. Discussion: Creation of Women's Commission Vision and Mission (Valeria Alarcon, VIA Consulting)
- d. Discussion: Women's Commission Short and Long-Term Goals (Valeria Alarcon, VIA Consulting)

7. MATTERS FROM STAFF

8. MATTERS FROM THE COMMITTEE

9. MATTERS FROM THE CHAIR

10. NEXT MEETING: Wednesday, June 9, 2021

11. ADJOURN