



# AGENDA

WOMEN'S COMMISSION  
JUNE 02, 2021  
5:30 PM  
ATTEND VIRTUALLY

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## 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, 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/93471400507?pwd=Uk5ZWmJPRFdjOWdsSFRxWDIydIVRQT09>.

**Passcode: 233659**

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 - Webinar ID: 934 7140 0507 - Passcode: 233659**

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**
  - a. Approval of May 26<sup>th</sup> meeting minutes.



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5. **PRESENTATION**

- a. Land acknowledgement: We are respectfully convening on the original pueblo land of the Oгаа Po Ogeh – occupied Tewa territory currently known as Santa Fe, NM. We pay respect to the Native land and the elders, past, present and future. Thank you. (Valeria Alarcón, VIA Consulting LLC.)
- b. Presentation: Strategic Plan and Gender Equity Framework Overview. (Valeria Alarcón, VIA Consulting LLC.)

6. **DISCUSSION ITEMS**

- a. Discussion: Creation of Women's Commission Vision, Mission and Core Values (Valeria Alarcón, VIA Consulting LLC.)
- b. Discussion: Based on data resources and data-indicators identify challenges as opportunities, leveraging areas, and highlighting recommendations and possible cross-sector and interdepartmental collaborations. (Valeria Alarcón, VIA Consulting LLC.)
- c. Discussion: Women's Commission Short and Long-Term Goals (Valeria Alarcón, VIA Consulting LLC.)

7. **MATTERS FROM STAFF**

8. **MATTERS FROM THE COMMITTEE**

9. **MATTERS FROM THE CHAIR**

10. **NEXT MEETING: Wednesday, June 9, 2021**

11. **ADJOURN**