



# AGENDA

WOMEN'S COMMISSION  
JUNE 16, 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/99210046573?pwd=OFNEWnJmTk56YjNlVFpIM0Q5cHphQT09>.

**Passcode: 266600**

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: 992 1004 6573 - Passcode: 266600**

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 June 9, 2021 meeting minutes



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5. **PRESENTATION**

- a. Land acknowledgement: We are respectfully convening on the original pueblo land of the Ogaa 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.)

6. **ACTION ITEMS**

- a. Discuss and Approve: Vision and Mission Statements (Valeria Alarcón, VIA Consulting LLC.)
- b. Discuss and Approve: Core Values and Guiding Principles (Valeria Alarcón, VIA Consulting LLC.)

7. **DISCUSSION ITEMS**

- a. Facilitated Discussion: Confirming short and long term goals of the Women's Commission (Valeria Alarcón, VIA Consulting LLC)

8. **MATTERS FROM STAFF**

9. **MATTERS FROM THE COMMITTEE**

10. **MATTERS FROM THE CHAIR**

11. **NEXT MEETING: Wednesday, June 23, 2021**

12. **ADJOURN**