



AGENDA

WOMEN'S COMMISSION
JULY 28, 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, 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/99641817715?pwd=SkRtNjIYaeJyT0txd3RmbDFFZ3I3QT09>

Passcode: 726884

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: 996 4181 7715 Passcode: 726884**

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 Minutes from June 30, 2021



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- b. Approval of Minutes from July 14, 2021
- 5. **ACTION ITEMS**
 - a. Discuss and Approve: FY22 Budget (Candice Flint)
 - b. Review and Approve: Strategic Plan (Val Alarcon)
- 6. **DISCUSSION ITEMS**
 - a. Discussion: Election of Vice Chair (Candice Flint)
- 7. **MATTERS FROM STAFF**
- 8. **MATTERS FROM THE COMMITTEE**
- 9. **MATTERS FROM THE CHAIR**
- 10. **NEXT MEETING: Tuesday, August 10, 2021**
- 11. **ADJOURN**