



# AGENDA

WOMEN'S COMMISSION  
AUGUST 10, 2021  
5:30 PM  
ATTEND VIRTUALLY

---

## SPECIAL PROCEDURES FOR WOMEN'S COMMISSION MEETING

**Attendance:** In response to the risks identified in the State's declaration of a Public Health Emergency and the Mayor's Proclamation of Emergency and the emergency orders issued to reduce those health risks, 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://santafenmgov.zoom.us/j/91023070113?pwd=QTJrQjI3M2c3TFpCRjVaRkJKYU53UT09>.

**Passcode: 141109**

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: 910 2307 0113 - Passcode: 141109**

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 July 28, 2021 meeting
5. **ACTION ITEMS**



# AGENDA

- a. Election of Vice Chair for Women's Commission (Candice Flint and Anna C Pendas)

6. **DISCUSSION ITEMS**

- a. Discussion: Establishing a set of norms for ongoing meetings of this Commission (Candice Flint)

7. **MATTERS FROM STAFF**

8. **MATTERS FROM THE COMMITTEE**

9. **MATTERS FROM THE CHAIR**

10. **NEXT MEETING: Tuesday, September 14, 2021**

11. **ADJOURN**



# MINUTES

WOMEN'S COMMISSION  
JULY 28, 2021  
ATTEND VIRTUALLY

1. **CALL TO ORDER**
2. **ROLL CALL**

**Members Present:**

Voting Member Olivia Sloan  
Voting Member Candice Flint  
Voting Member Araseli Varela  
Voting Member Fatima Van Hattum  
Voting Member Gabriela Schwenker  
Voting Member Vickie Gabin  
Voting Member Carla Bachechi

**Members Excused:**

Voting Member Sascha Anderson  
Voting Member Kate Cleaver

**Others Attending:**

Julie Sanchez, Youth and Family Services Division Director  
Anna Cale, Clerk

3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**

- a. Approval of Minutes from June 30, 2021

Motion from Carla, second from Olivia, unanimous vote to approve

- b. Approval of Minutes from July 14, 2021

Motion from Carla, second from Olivia, vote to approve from all except for Vickie who abstained from the vote.

5. **ACTION ITEMS**

- a. Discuss and Approve: FY22 Budget (Candice Flint)

Candice: presentation of the budget as discussed at the previous meeting.



# MINUTES

Fatima asked about specific things that the budget could be used for, specifically elder care or stipends that could be used to encourage participation.

Candice clarified that in the first year, the focus is on collecting data to justify those purposes and evaluate the need.

Carla made a motion to approve, Araseli seconded. The group unanimously voted to approve the budget.

- b. Review and Approve: Strategic Plan (Val Alarcon)

Valeria: PowerPoint presentation of the final draft of the strategic plan for the women's commission. The plan will be available in English and Spanish.

## 6. DISCUSSION ITEMS

- a. Discussion: Election of Vice Chair (Candice Flint)

Candice introduced the need for a vice chair. After some discussion of the duties of the vice chair role, Araseli said that she would be interested in fulfilling that role. The commission will vote at the next meeting.

## 7. MATTERS FROM STAFF

## 8. MATTERS FROM THE COMMITTEE

## 9. MATTERS FROM THE CHAIR

## 10. NEXT MEETING: No Meeting Scheduled

## 11. ADJOURN

*Anna Cale Pendas*  
Anna Cale Pendas (Jul 29, 2021 08:36 MDT)

Liaison

*C Flint*  
Candice Flint (Jul 29, 2021 09:17 MDT)

Chair