



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.



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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