



MINUTES

WOMEN'S COMMISSION
NOVEMBER 09, 2021
ATTEND VIRTUALLY

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

Members Present:

Voting Member Olivia Sloan
Voting Member Candice Flint
Voting Member Vickie Gabin
Voting Member Kate Cleaver

Members Excused:

Voting Member Sascha Anderson
Voting Member Araseli Varela
Voting Member Fatima Van Hattum
Voting Member Gabriela Schwenker
Voting Member Carla Bachechi

Others Attending:

Anna Cale, Clerk

3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES**
 - a. Approval of minutes from September 14, 2021
 - b. Approval of minutes from October 12, 2021

5. **ACTION ITEMS**

- a. Discuss and Approve: development of subcommittees (Candice Flint and Anna Pendas)

Discussion: Subcommittees for two things, exploration of stipend models and City of SF policy review. The subcommittees will start to meet soon and email threads will be sent out to get times and dates established. Candice will initiate the thread for the policy review group and Kate will initiate the email thread of the stipend model review.



City of Santa Fe

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Candice suggested keeping an item on the agendas for the time being to allow for each group to provide updates during regular meetings. Olivia suggested setting goals or deliverables for each group with regular reporting so that things don't go too deep into rabbit holes.

- b. Discuss and Approve: 2022 Women's Commission meeting calendar (Anna Pendas)

6. **MATTERS FROM STAFF**
7. **MATTERS FROM THE COMMITTEE**
8. **MATTERS FROM THE CHAIR**
9. **NEXT MEETING: December 14 2021**
10. **ADJOURN**

Anna Cale Pendas

Anna Cale Pendas (Nov 12, 2021 09:36 MST)

Liaison

C Flint

Candice Flint (Nov 12, 2021 16:03 MST)

Chair