



AGENDA

WOMEN'S COMMISSION
DECEMBER 13, 2022
5:30 PM
ROUNDHOUSE ROOM
MARKET STREET
500 MARKET STREET

PROCEDURES FOR WOMEN'S COMMISSION MEETING

Written Public Comment: Members of the public may submit written comments on legislation by clicking on the comment bubble to the right of the meeting on the public portal at <https://santafe.primegov.com/public/portal> three hours prior to the start of the meeting.

Join Zoom Meeting: <https://santafenm-gov.zoom.us/j/88168115234?pwd=Q3lyRkFwaFFsQk52Z280QUxoSEFaUT09>

Meeting ID: 881 6811 5234

Passcode: 807926

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. Postponement to next meeting – due to no Chair or Vice Chair.
5. **DISCUSSION ITEMS**

- a. Review of Women's Commission core objective.
- b. Cerise Consulting Survey Project Proposal
- c. Embold Research Survey Project Proposal

6. **ACTION ITEMS**

- a. Vote to Select Survey Consultant

7. **MATTERS FROM STAFF**

- a. Reappointments of Members
- b. Appointment of Chair and Co-Chair

8. **MATTERS FROM THE COMMITTEE**

9. **NEXT MEETING: No Meeting Scheduled**

Next meeting: Tuesday January 10, 2023 | 5:30 – 7:30pm

10. **ADJOURN**