



Agenda **Regular Meeting of the Santa Fe
Women's Commission
June 10, 2025 at 6:00 PM
Meeting Virtually**

Procedures for Santa Fe Women's Commission Meeting

Join Zoom Meeting:

<https://santafem-gov.zoom.us/j/81738629456>

Meeting ID: 817 3862 9456

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a. Approval of May 13, 2025 meeting.
5. Presentations
6. Action Items
7. Discussion Items
 - a. New Membership and Member Districts
 - b. Harassment Recommendation
8. Matters from Staff
9. Matters from the Committee
10. Matters from the Chair
11. Next Meeting:
12. Adjourn

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6521, five (5) working days prior to meeting date.

Regular Meeting of the Santa Fe Women's Commission
May 13, 2025 at 6:00 PM
Meeting Virtually
MINUTES

1. Call to Order

Elais Ponton Called to Order.

2. Roll Call

3. Approval of Agenda

4. Approval of Minutes

a. March 11, 2025 Minutes

b. April 8, 2025 Minutes

5. Presentations

6. Action Items

a. Introduction of Santa Fe Women's Commission Members and Staff Liaison

b. Review Commission's Enabling Resolution

c. Review Rules and Procedures for City Committees and Commissions

d. Review of the Fall 2024 Presentation to the Governing Body

e. Progress Report for the Governing Body Recommendations: Mentoring & Parental Leave

f. Next Steps for Governing Body Recommendations and Getting Started with Harassment Recommendation

g. Recruitment of New Commissioners and Confirming Current Member Positions

7. Discussion Items

8. Matters from Staff

9. Matters from the Committee

10. Matters from the Chair

11. Next Meeting: June 10, 2025 at 6:00 p.m.

12. Adjourn

CHRISTINE SPICERS

Liaison

Chair