

**Mayor's Commission on the Status of Women
Meeting Minutes (DRAFT)
Wednesday, September 11, 2024
Plaza de Armas – 5:30 PM**

Attendees: City Staff: Roger Gonzalez, City Manager's Office; Shreya Shah, City Attorney's Office

Commissioners

Mayoral Mara Posada, Treasurer - PRESENT	D6 Larissa Martinez
D1 Monica Garza - PRESENT	D7 Coda Rayo-Garza -
D2 Yvette Hardin	D8 Sasha Begum - PRESENT
D3 Vanessa Martinez, Chair - PRESENT	D9 Dr. Jacqueline Pugh – Secretary - PRESENT
D4 Fernanda Cardenas -	D10 Anamaria Suescun-Fast - PRESENT
D5 Sara Gerrish – Vice Chair - PRESENT	

Meeting called to order by Chair Martinez at 5:36 pm

Public Comment

1. Public Comment: [Interested speakers will have 3 minutes to address the Mayor's Commission on the Status of Women on agenda related matters]

There were no individuals signed up to speak.

Briefing and Possible Action on the following items

2. Chairwoman's Report

- a. MCSW is working with the DEIA Office to develop an Equity Dashboard
The DEIA office is having a monthly meeting on Friday afternoons at 3:00 PM
Commissioners should contact the MCSW chair if they wish to participate

3. Treasure's Report

Mayor's Commission on the Status of Women		
FY 2024		
	Expense	Balance
FY 2024 Beginning Balance		\$ 15,000.00
2023 Butterfly Brunch Caterpillar Sponsorship – MCSW (Empower House SA)	\$ 1,000.00	\$ 14,000.00
Scratch Kitchen – Catering	\$ 349.00	\$ 13,651.00
Big Star Branding – Youth Satin Superhero Cape	\$ 969.95	\$ 12,681.05
October 18th Dinner	\$ 395.00	\$ 12,286.05
IWD Catering	\$ 2,416.00	\$ 9,870.05
IWD Audio Visual Needs	\$ 2,515.00	\$ 7,355.05
MCSW Branded Shirts	\$ 932.75	\$ 6,422.30
Las Altnas Mariachis	\$ 475.00	\$ 5,947.30
Restore Education Al Women Workforce Development Workshop Session	\$ 2,800.00	\$ 3,147.30
Hispanas Unidas	\$ 3,000.00	\$ 147.30
Balance	\$ 14,852.70	\$ 147.30

4. MCSW FY 24/FY 25 Fiscal Year Expenditures

- MCSW Chair is requesting to discuss the expectations for a Strategic Planner at a future date
- MCSW Chair will provide a copy of the previous strategic plan to the commissioners

5. Scholarship Subcommittee Update

- Commissioner Pugh discussed the Alamo Colleges Scholarship program
- Synopsis of the discussion was sent to the MCSW commissioners on 09.13.2024

Items 6 and 7 were tabled for a future meeting

Adjournment 6:27 pm