

**Mayor's Commission on the Status of Women
Meeting Minutes (DRAFT)
Wednesday, August 10, 2022
WebEx Video Conference
5:30 p.m.**

Attendees: City Staff: Jenny Garcia, City Manager's Office, Shreya Shah, City Attorney's Office; Rocio Guenther, Mayor's Office; Amy Contreras, Workforce Development Office

Commissioners:

Mayoral Dr. Adena Loston - PRESENT	D6 Letty Gonzales, Chair - PRESENT
D1 Kayla Carter - PRESENT	D7 Dr. Diana Sanchez Lira - PRESENT
D2 Jae Ricks, Treasurer - PRESENT	D8 Brenda Morgan - PRESENT
D3 Vanessa Martinez, Vice Chair - PRESENT	D9 Sue Hernandez, Secretary
D4 <i>vacant</i>	D10 Naomi Miller, Parliamentarian - PRESENT
D5 <i>vacant</i>	

Meeting called to order by L. Gonzales at 5:35. Quorum met.

Approval of Minutes

1. Approval of the minutes from the Mayor's Commission on the Status of Women meeting on Wednesday, July 13, 2022.

Motion by Commissioner Miller to approve the minutes from the Mayor's Commission on the Status of Women meeting on Wednesday, July 13, 2022. Second by Commissioner Ricks.
Motion passed by unanimous decision.

The Commission Chair recognized two new appointees, Dr. Diana Sanchez Lira for Council District 7, and Brenda Morgan for Council District 8.

Commissioner Sanchez and Commissioner Morgan each provided a brief background of themselves.

Public Comment: N/A

Briefing and Possible Action on

2. Briefing on the City of San Antonio's Ready to Work Program

Amy Contreras, Assistant to the Director with the Workforce Development Office, provided a briefing on the City of San Antonio's Ready to Work Program. The briefing covered an overview of the program including eligibility requirements, community collaboration, marketing and outreach, employer engagement and wrap around services.

3. Treasurer's Report:

Commissioner Ricks, Treasurer, had to leave the meeting so Commissioner Martinez, Vice-Chair and City Liaison, Jenny Garcia, provided an update.

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At the August meeting, the Commission approved catering for the August 6th Wage Equity Summit. Catering was provided by a local, female owned catering business. The total spent was \$1,080. Remaining balance for MCSW FY22 Budget is \$9,353.00.

The end of the Fiscal Year is September 30, 2022. The Commission discussed options on spending the remainder of the budget through the end of the fiscal year.

Ideas Discussed:

- Promotional materials – new step and repeat, X banner, tote bags and t-shirts for future programming
- YWCA Annual Resource Fair – September 17th – MCSW could provide food and printing for flyers/brochures – Proposed cost is \$1,500
- YWCA Women of Influence Luncheon – September 29th - potential table sponsorship – they will be honoring former Commissioner Members Dr. Erika Gonzalez and Dr. Letty Ochoa. Cost for mid-level table - \$2,500
- Wage Negotiation Summit – September 10th – held in Council District – MCSW to provide catering for session – Projected cost is \$1,000
- SA Food Bank – remainder of funding balance to be distributed to the Food Bank or purchase of baby formula or feminine products
- Gift Card Incentives – to incentivize participation at MCSW sponsored events
- Mammogram Bus – tentative October 8th and October 29th – 10:00 a.m. – 3:00 p.m. - \$135.00 per mammogram. Potential locations at VIA Park & Rides.

Assistant City Attorney, Shreya Shah, and City Liaison, Jenny Garcia, provided guidance on distributing funds. For distribution of funds, there would have to be some sort of agreement and agreed upon deliverables. Funding must tie back to public purpose. The Commission is not allowed to make contributions without an agreement or service. Shreya and Jenny will follow up with parameters for distribution of funds.

Commissioner Miller made a Motion to have a mammogram bus on October 8th or 29th – or any other date that month if there's a change, and sponsor 10 mammograms on each day at \$135.00 each and work with Via Metro for potential sites. Second by Commissioner Carter. **Motion passed 6-0.** (Commissioner Morgan left meeting during discussion)

Commissioner Miller motioned to cover up to \$1,000 for food for the D6 Salary Negotiation Workshop. Second by Commissioner Lira. **Motion passed 6-0.**

Commissioner Carter motioned for \$1,500 for printed materials for YWCA event on September 17th. Second by Commissioner Loston. **Motion passed 6-0.**

Commissioner Miller left meeting. Quorum lost.

Meeting ended at 6:50 p.m.