

**Mayor's Commission on the Status of Women**  
**Meeting Minutes (DRAFT)**  
**Wednesday, June 13, 2022**  
**WebEx Video Conference**  
**5:30 p.m.**

**Attendees:** City Staff: Jenny Garcia, City Manager's Office, Shreya Shah, City Attorney's Office

**Commissioners:**

Mayoral Dr. Adena Loston	D6 Letty Gonzales, Chair - <b>PRESENT</b>
D1 Kayla Carter - <b>PRESENT</b>	D7 Lyssa Ochoa - <b>PRESENT</b>
D2 Jae Ricks, Treasurer - <b>PRESENT</b>	D8 Ruby Resendez
D3 Vanessa Martinez, Vice Chair	D9 Sue Hernandez, Secretary - <b>PRESENT</b>
D4 Cynthia Matson - RESIGNED	D10 Naomi Miller, Parliamentarian - <b>PRESENT</b>
D5 vacant	

**Meeting called to order by L. Gonzales at 5:37. Quorum met.**

**Approval of Minutes**

1. Motion by L. Ochoa to approve the minutes from the Mayor's Commission on the Status of Women meetings on April 13, 2022, April 20, 2022, and June 8, 2022. Second by J. Ricks.  
***Motion passed by unanimous decision.***

**Public Comment: N/A**

**Briefing and Possible Action on**

2. MCSW Chair Update: L. Gonzales met with Mayor Nirenberg to discuss current focus of the MCSW. He suggested focus on 1) Mental Health (work with Claude Jacob), 2) Workforce Development, and 3) Childcare Ecosystem. They also discussed bringing back MCSW scholarships. Gonzales said she would like to be more involved with other City initiatives that would align with the MCSW, have more consistent communication with the Mayor, and increase the profile of the MCSW.
3. Treasurer's Report: J. Ricks is the new treasurer, reports no changes since the June meeting.
4. Subcommittee Updates:
  - a. Entrepreneurship/Workforce Development: N. Miller, L. Gonzales
  - b. Women's/Mental Health: S. Hernandez, L. Ochoa (a new D7 appointee will begin in August; Dr. Ochoa agreed to continue to assist MCSW as needed)
  - c. Domestic and Intimate Partner Violence: V. Martinez, J. Ricks, K. Carter

S. Shaw agreed that subcommittees can meet independently to plan, as long as there is not a MCSW quorum.

J. Garcia offered to get someone to present to the MCSW from Training for Jobs and the Ready to Work program, both which have target populations for commission initiatives. Collaboration with these groups could increase outreach.

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Childcare for events was discussed. J. Garcia shared information about the City pilot program for childcare reimbursement for Boards and Commissions, managed by Human Services Department. J. Garcia shared that agencies like YWCA and Family Service have programs where childcare is provided that would be a good example of a successful model. This will be a focus for MCSW events.

L. Gonzales discussed upcoming Wage Equity Training at YWCA on August 6<sup>th</sup>. J. Ricks made a motion to sponsor lunch at the event. Second by L. Ochoa. ***Motion passed by unanimous decision.***

5. Review and Approval of Strategic Plan and Calendar of Events

Strategic plan was reviewed. K. Carter offered to assist with social media promotion, proposed potential ForHer partnership event and panel discussions around Domestic Violence. J. Garcia provided input on other City initiatives for collaboration efforts – Train for Jobs SA and Ready to Work, Workforce Development Office; Collaborative Commission on Domestic Violence, Metro Health; Child Care Services, Human Services.

6. Announcements and Future Items

N. Miller recommended adding subcommittee reports to agenda items.

**Adjournment at 6:33.**