

Mayor's Commission on the Status of Women
Meeting Minutes (DRAFT)
Monday, November 7, 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

Commissioners:

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

Meeting called to order by Chair Gonzales at 5:30. Quorum met.

Approval of Minutes

1. Approval of the minutes from the Mayor's Commission on the Status of Women meeting on Wednesday, October 12, 2022.

Commissioner Gerrish motioned to approve the minutes from the October meeting. Second by Commissioner Morgan. **Motion carries 7-0.**

Public Comment

There were no individuals signed up to speak.

Briefing and Possible Action on

2. Treasurer's Report: briefing on the status of the FY23 Budget
Commissioner Ricks presented an update on the FY22 budget and the status of the FY23 Budget. For FY2022, \$9,774.40 was spent out of the \$15,000 budgeted.

Mayor's Commission on the Status of Women
As of 11/04/22

	Expense	Balance
FY23 Beginning Balance		\$ 15,000.00
Linegraphix (table covers, banners, step & repeats) - <i>rolled over from FY22</i>	\$ 2,630.48	\$ 12,369.52
Wage Equity Summit - SA Food Bank - rescheduled from 10/22/22	\$ 995.00	\$ 11,374.52
Mammogram Bus Screenings - 20 @ \$135 each (<i>estimate - pending invoice</i>)	\$ 2,700.00	\$ 8,674.52
Balance as of 11/04/22	\$ 6,325.48	\$ 8,674.52

3. Subcommittee Updates

Each subcommittee established a lead commissioner and provided a briefing and possible action on proposed activities and expenditures.

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Entrepreneurship/Workforce Development

Commissioner Miller provided an update. The group met to discuss rescheduling the D6 Wage Equity Summit. They are looking for a date in December, pending the availability of Councilwoman Cabello Havrda, the SA Food Bank (venue), and the speaker.

Women's Health

Commissioner Hernandez provided an update. The subcommittee met with Chief Mental Health Officer with the City of San Antonio, Jessie Higgins. The subcommittee would like to combine efforts with the City to increase scope and impact of women's health and mental health initiatives.

Additionally, the idea of suicide awareness also came up. The City will launch an initiative around the 9-8-8 hotline, once it is more established.

The subcommittee would also like to work with university students to create PSAs around the Move, Eat, Sleep, Think theme.

Domestic and Intimate Partner Violence

Commissioner Carter spoke on behalf of the subcommittee. No new updates.

4. Consideration of a Strategic Planning Session – discussion and possible action on the selection of December meeting date and details around a strategic planning session

Chair Gonzales shared the idea of a strategic planning session to develop goals and strategies for 2023. The committee discussed the timing and structure of the session.

Commissioner Carter and Jenny Garcia will reach out to potential facilitators.

Jenny will send out a Doodle Poll to the Commission with options in December and January to secure the best date for the session.

5. Announcements and Future Items

No announcements.

6. Motion to Adjourn

Meeting adjourned at 6:15 p.m.