

**Mayor's Commission on the Status of Women
Meeting Minutes (DRAFT)
Monday, December 19, 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 - PRESENT	D6 Letty Gonzales, Chair - PRESENT
D1 Kayla Carter – PRESENT (<i>off camera</i>)	D7 Dr. Diana Sanchez Lira- PRESENT
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 5:34. Quorum met.

Approval of Minutes

Approval of the minutes from the Mayor's Commission on the Status of Women meeting on November 7, 2022.

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

Commissioner Loston and Commissioner Carter joined the meeting after roll call approval of minutes.

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 12/15/22**

	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 12/15/22	\$ 6,325.48	\$ 8,674.52

3. International Women's Day – briefing and possible action on the MCSW International Women's Day event

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Jenny has submitted the reservation request form with St. Philip's College for the Watson Fine Arts Theatre on Saturday, March 4, 2023. The event is tentatively scheduled for 9:00 a.m. – 1:00 p.m.

Jenny and Letty will coordinate a meeting with the St. Philip's Coordinator to discuss event logistics.

4. Strategic Planning Session – discussion and possible action on the selection of the January date for the strategic planning session and facilitator

Commissioner Carter briefed the Commission on the potential strategic planning session and facilitator. Her contact, Rosita Reyes, has offered to facilitate the session at a rate of \$1000. The session could be held at For Her offices, on Broadway, Saturday, January 28th - 9am – 1pm.

The group discussed strategic planning session goals including what problems to solve, the evaluation of the mission/vision, strategic initiatives of subcommittees, etc. For the session, the commission would like to review the year, bring ideas to the table to craft into smart goals for 2023, and brainstorm year round events around priority areas.

Commissioner Miller motions to approve the expense of \$1000 for a facilitator for a strategic planning session for 2023. Second by Commissioner Gerrish. Motion carries 8-0.
Commissioner Carter was not on camera during vote.

5. Subcommittee Updates

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

Domestic and Intimate Partner Violence

No current update

Entrepreneurship/Workforce Development

Commissioner Miller provided an update. Discussion last week on the goals of the subcommittee and possibly renaming. Entrepreneurship term could be siloed toward other workforce initiatives.

The District 6 Wage Equity Summit has been rescheduled for January 21st at the SA Food Bank in the Community Room; flyer should be available soon.

Women's Health

Commissioner Hernandez provided update. The committee will meet with St. Philip's next year to work with students to create PSA around Health Initiatives.

6. Announcements and Future Items

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Jenny shared information on the upcoming Girls Empowerment Summit, being held on Friday, March 17th at Texas A&M San Antonio and Saturday, March 18th is the Camp Hero Like Her event with the San Antonio Fire Department. Jenny will continue to provide updates for the group as more details are coordinated.

7. Motion to Adjourn

Commissioner Morgan motioned to adjourn the meeting. Second by Commissioner Miller. Meeting adjourned at 6:05pm