



Minutes

**Regular Meeting
Commission on the Status of Women
Wednesday, January 5, 2022
6:00 P.M.**

Commissioners Present: Valinda Bowens (departed at 6:33 PM), Maura Harrington, Charlotte Lacey, Lorraine Montgomery (joined at 6:03 PM), Beverley Morgan-Sandoz, Vanessa Rodriguez

Commissioners Absent: Sandra Lindoerfer (excused)

Staff Present: Ali Everett

1. Call to Order

Chair Morgan-Sandoz called the meeting to order at 6:02 PM.

2. Roll Call

Staff (Everett) called the roll and a quorum was established for the Commission.

3. Public comments for items not on the agenda

None

4. Approval of Minutes

After review, it was moved (Lacey) and seconded (Montgomery) to approve the Minutes of the December 1, 2021 regular meeting. (Motion unanimously carried)

In Favor: Morgan-Sandoz, Bowens, Sisson, Montgomery, Rodriguez, Harrington, Lacey

5. New Business

- None

6. Old Business

• **Commission work plan updates and discussion**

After discussion, it was moved (Rodriguez) and seconded (Montgomery) to approve the Herstory 2022 program for day one and day two, as presented by the Herstory ad hoc committee. (Motion unanimously carried)

In Favor: Morgan-Sandoz, Bowens, Sisson, Montgomery, Rodriguez, Harrington, Lacey

After discussion, it was moved (Rodriguez) and seconded (Lacey) to approve Chair Morgan-Sandoz sending the 2021 Report on the Status of Women to the Mayor, City Council, and City Manager on behalf of the Commission. (Motion unanimously carried)

In Favor: Morgan-Sandoz, Bowens, Sisson, Montgomery, Rodriguez, Harrington, Lacey

After discussion, it was moved (Harrington) and seconded (Montgomery) to accept the work plan updates as discussed. (Motion unanimously carried)

In Favor: Morgan-Sandoz, Bowens, Sisson, Montgomery, Rodriguez, Harrington, Lacey

7. Reports/Comments from the Chair

Chair Morgan-Sandoz commented on the work of the Commission in 2021 and is proud to serve as Chair for the remainder of FY 2021-2022.

8. Comments from Commissioners

None

9. Staff Comments

Staff (Everett) informed the Commission that Director Harvey-Williams is serving as the Interim Assistant City Manager through mid-March 2022, and Deputy Director Osborne is serving as the Acting Parks, Recreation and Community Services Director during this time.

10. Upcoming Meeting Agenda Items

- Presentation on child care

11. Adjournment

It was moved (Montgomery) and seconded (Sisson) to adjourn the regular meeting. (Motion unanimously carried) The meeting was adjourned at 8:00 PM.

/s/ Beverley Morgan-Sandoz

Beverley Morgan-Sandoz, Chair
Commission on the Status of Women

/s/ Tamer Sabha

Tamer Sabha, Recording Secretary
Parks, Recreation and Community Services Department