

City of Fort Collins  
Women's Commission Meeting Minutes  
January 21, 2015  
6:30-8:30pm  
215 N. Mason Avenue; Room 1-B  
Enter through WEST doors

  
2/18/15

*The City of Fort Collins Women's Commission promotes decisions and actions that address the needs and positively impact women in our community. We do this by listening to the voice of women, advising city council, promoting community events, and educating ourselves and others about safety, health and poverty as they relate to the City of Fort Collins seven Key Strategic Outcomes.*

**Attendees:** Catherine Douras, Lea Hanson, Stacia Ryder Annette Zacharias, Heather Zoccali, Ginny Carroll

**Staff Liaison:** Christine Macrina

- I. **Call to Order** Chair Hanson called the meeting to order at 6:36pm
  
- II. **Approval of regular meeting minutes, December 17, 2014**  
Zacharias moved to approve the December minutes. It was seconded by Douras. The motion passed with no discussion.
  
- III. **New Business**
  - A. 2014 Annual Report  
**\*Motion:** Zacharias moved to approve the 2014 Annual Plan. It was seconded by Douras. The motion passed with no discussion.
  - B. Update on new member appointments
    - i. One interview scheduled in February
    - ii. Macrina sent emails to several groups requesting applications
  - C. 1996 Phone Survey Data
    - i. Ryder will look through the data and determine if/what next steps to take
    - ii. Zacharias will check to see if there is any more recent data and let Ryder know
    - iii. Macrina will scan and send the status of women report
  - D. Retreat Planning 2/28
    - i. Hanson will put together the agenda
    - ii. Review work plan
    - iii. Macrina will send 2-page summary of City Council's strategic plan to work with at the retreat
    - iv. The SANE issue – video
    - v. Discuss annual collaboration breakfast
    - vi. Review Civil Discourse brochures and plans

- vii. Discuss plans for proclamations
- viii. Explore publicity options for promoting events, winners, and honoring women within the community at large
- ix. Douras will coordinate breakfast/snacks
- x. Zoccalli will lead opening activity

**IV. Old Business**

- A. Review of email communication regarding SANE exams at PVH
  - i. Hanson contacted SAVA – her contact had more questions
  - ii. Zoccali shared information about the SANE/SAFE project
- B. Women’s Foundation Report on Childcare Cost and Affordability
  - i. Possible speaker – Bev Thurber
  - ii. Recommendations?
  - iii. Read over email to discuss at February meeting
  - iv. Community snapshot has a section on Childcare and Child Services
- C. Standing committee of the status of women faculty at Colorado State – report coming out soon on website
- D. City Council reports – Douras, Ryder and Carroll attended
- E. Assignments for Council meeting attendance

**V. Upcoming Events**

- A. Saturday, February 28, 2015 – Women’s Commission Annual Retreat. Retreat CIC Room, City Hall 9am – 1pm
- B. Mental Health Informational Forums
  - March 10, 2015 Mental Health Issues Impacting Law Enforcement and the Penal System
  - May 12, 2015 Mental Health Issues Impacting Homelessness, Joblessness, and Poverty
  - July 14, 2015 Community Input: How to De-Stigmatize Mental Health Issues

**VI. Adjourn** The meeting adjourned at 7:55pm

<b>Action Items</b>			
<b>Member</b>	<b>Item</b>	<b>Time Sensitive</b>	<b>Ongoing</b>
All	Read Women’s Foundation Report on Childcare Cost & Affordability & review community snapshot pp. 25-29	Before Feb. 28 meeting	
Catherine & Stacia	Check on & forward Standing committee of the status of women faculty at Colorado State		X
Catherine	Coordinate breakfast/snacks for retreat	Before Feb. 28	
Lea	Draft agenda for annual retreat	Before Feb.18 meeting	
Stacia	Look through data from 1996 phone survey data and		

	determine next steps		X
Annette	Try to find more recent data from the Women's Commission and let Stacia know		X
Suzanne	Follow up with guest about his concerns from last month	Now	
Ginny	Send bullet points to Suzanne for other B&Cs		X
Ginny	Update City Council topics (below) according to six-month planning calendar		X
All	Bring ideas of potential partners for educational programs		X
All	Share community events with WC members		X

City Council Calendar		
Date	Member(s)	Topic or Committee
February 3, 2015	Annette	<ul style="list-style-type: none"> <li>Smoking Ordinance Expansion-Part 2</li> <li>Lincoln Corridor Neighborhood Improvements</li> </ul>
February 17, 2015	Heather	<ul style="list-style-type: none"> <li>Climate Action Plan Adoption</li> <li>City Attorney Final Selection</li> </ul>
March 3, 2015	Stacia	<ul style="list-style-type: none"> <li>New City Attorney Contract and Salary Approval (resolution and ordinance)</li> <li>Dust Control Manual Adoption</li> <li>Economic Health Strategic Plan</li> </ul>
March 17, 2015	Catherine	<ul style="list-style-type: none"> <li>City-CSU Stadium IGA</li> <li>West Central Area Plan</li> <li>Nature in the City Strategic Plan</li> </ul>
<del>April 7, 2015</del>		CANCELLED FOR MUNICIPAL ELECTION
April 21, 2015	Lea	
May 5, 2015	Ginny	<ul style="list-style-type: none"> <li>National Public Service Recognition Week</li> </ul>
May 19, 2015	Annette	<ul style="list-style-type: none"> <li>HUD Required 5-Year Strategic (Consolidated) Plan 2015-2019</li> <li>2015 Spring Competitive Process</li> </ul>
June 2, 2015		
<del>June 16, 2015</del>		CANCELLED FOR CML ANNUAL CONFERENCE

Submitted by Ginny Carroll, January 22, 2015