

City of Fort Collins
Women's Commission Meeting Minutes
March 25, 2015 (rescheduled from March 18, 2015)
6:30 – 8:30 p.m.
215 N. Mason Avenue; Room 1-B
Enter through WEST doors

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: Molly Alderton, Catherine Douras, Lea Hanson, Huston Morse, Annette Zacharias, Ginny Carroll

Staff Liaison: Suzanne Jarboe-Simpson

Absent: Liz Donovan, Stacia Ryder, Heather Zoccali

I. Call to Order Call to Order Vice-Chair Douras called the meeting to order at 6:34pm

II. Approval of regular meeting minutes, February 18 and 28, 2015

Zacharias moved to approve the February 18 and 28, 2015 minutes. It was seconded by Hanson. The motion passed with no discussion.

III. New Business

- A. Supermeeting Update
 - 1. The Affordable Housing Board is updating strategic plan
 - 2. Expanding the definition of affordable housing and the criteria for eligibility
 - 3. Need for transportation
 - 4. The meeting was well-attended
 - 5. Tiny houses
- B. Boards and Commissions Breakfast
 - 1. May 19 – Community Room, 215 N. Mason Avenue, 7:30-8:30
 - 2. Topic – Community Issues
 - 3. Invite City Council members
 - 4. Official invitation
- C. Community Calendar – Morse will be the point person
- D. Review/Discussion of Human Services Partners publication

IV. Old Business

- A. Women’s Foundation Report on Childcare Cost and Affordability – members will review for April meeting
- B. SAVA Partnerships for Sexual Assault Awareness Month
 - 1. SAVA and the Women’s Commission presented a proclamation at City Council on March 17
 - 2. Members will attend various events throughout the month
- C. Next steps with SANE information
- D. Nominations for community awards – Zacharias brought information about the Women of Distinction award, nominations due May 11
- E. Council Updates

V. Upcoming Events

- 1. SAVA events – April 3-22
 - Full list at <http://savacenter.org/events/>
 - April 3 (6-9 p.m.) – Faces Photography Exhibit (First Friday Art Walk), Old Town Yoga, 237 Jefferson St.
 - April 3 (6-8 p.m.) – Tabling at Illustrated Light, Old Town Square
 - April 16 (2-6 p.m.) – Giving Twice at 10,000 Villages, Old Town Square
 - April 22 (6-8 p.m.)– Pour Brothers Community Night, 220 Linden Street
 - Trivia Night at the Trailhead
- 2. Take Back the Night – April 23, 6:30 at the Monfort Quad, March starts at 7:30
- 3. Environmental Justice, Rights & Ethics meeting (Ryder) – Thursday, April 23
- 4. SAVA Annual Update – April 29 at The Group on Harmony and Corbett
- 5. Mental Health Informational Forums
 - 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 8:12pm

Action Items			
Member	Item	Time Sensitive	Ongoing
Catherine	Email Ginny Sawyer about It’s On Us Campaign	Now	
Stacia & Catherine	Agenda for collaboration meeting	By April 15 meeting	
All	Review Women’s Foundation Report on Childcare Cost and Affordability for April Meeting	By April 15 meeting	
Suzanne	Save the date, invitation & food for collaboration meeting	For May 19	

Molly	Follow up with Heather about SANE & information from Elyse Diewald		X
Huston	Review community events calendar to inform the WC & add any events that the WC is aware of		X
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
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
April 21, 2015	Lea	
May 5, 2015	Ginny	<ul style="list-style-type: none"> National Public Service Recognition Week
May 19, 2015	Annette	<ul style="list-style-type: none"> HUD Required 5-Year Strategic (Consolidated) Plan 2015-2019 2015 Spring Competitive Process
June 2, 2015		
June 16, 2015		CANCELLED FOR CML ANNUAL CONFERENCE
July 7, 2015		
July 21, 2015		

Submitted by Ginny Carroll, March 27, 2015