

Handwritten signature in blue ink, followed by the date "10/21/15" written in blue ink.

City of Fort Collins
Women's Commission Meeting Minutes
September 16, 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, Liz Donovan, Catherine Douras, Lea Hanson, Huston Morse, Stacia Ryder, Annette Zacharias, Ginny Carroll
Staff Liaison: Suzanne Jarboe-Simpson

I. Call to Order Call to Order Chair Ryder called the meeting to order at 6:32pm

II. Approve minutes regular meeting August 18, 2015

Hanson moved to approve the August meeting minutes. It was seconded by Douras. The motion passed with no discussion.

III. New Business

A. SANE Exam Action Items

1. Alderton met with Elyse Diewald
2. Funding gap is closed
3. Open House at Harmony campus October 23, 3-5 pm
4. Asked for Women's Commission support for medical exams for elder abuse
5. Ryder drafted a letter to council
6. Hanson will attend the Senior Advisory Board meeting on October 14 at 1pm at the Senior Center to discuss possible SAB support

B. Council Response to Request for Commission Expansion

1. Youth seats
2. Requesting two so that they can overlap
3. Two year terms
4. Douras will draft the request

- C. Defunding Planned Parenthood at the federal level
 - 1. Fort Collins does not receive federal funds
 - 2. Could impact other community clinics
 - 3. Alderton will send talking points, if members want to contact representatives as private citizens

IV. Guests - Brittiany and Aaron Hoagland, community members, spoke about opposition to the current public indecency law

- A. City Council will consider options for changes to the existing ordinance on October 20 (first reading)
- B. Requesting support from the Women's Commission
- C. The Women's Commission will wait to hear the option(s) that City Council is considering
- D. Then perhaps a letter about the language

V. Old Business

- A. WomenGive Event – Agave Room at the Rio, October 8
 - 1. Subcommittee – applications are due September 28
- B. Douras, Morse, and Carroll will review MNW nominations
 - 1. Confirm selection process
 - 2. Set timeline for selection process (by October 1), purchase award (Jarboe-Simpson)
- C. October 6th Proclamation and CC Meeting – Ryder will attend
 - 1. Confirm Crossroads staff who will be present for the proclamation – Judy Chapman
 - 2. The proclamation is being updated
 - 3. The Women's Commission is invited to tour the facility, Thursdays 11:30-12:45. October 1? Donovan, Hanson, and Ryder
- D. 2016 Work Plan – Douras will send plan and questions to the group
- E. Linda Preston AAUW – Hanson will contact her to get more information
- F. Environmental services strategic plan – no feedback at this time
- G. Council Reports
 - 1. Homeless Action Plan work session
 - a. Street outreach people
 - b. Environmental design
 - c. Alternative sentencing
 - d. Create a common measurement to define homelessness

VI. Upcoming Events

- A. Planned Parenthood education fundraiser September 30 at Pour Bros, 6-8pm
- B. SAVA soiree – Embassy Suites in Loveland, October 2
- C. Cheers for Change WomenGive Event – Agave Room at the Rio, October 8
- D. WFCO Luncheon, Denver Convention Center, October 14 – RSVPs due
- E. Women’s Foundation speaker rescheduled for the October 21 meeting,
 - 1. Community Room Police Building, Timberline Road
 - 2. Invite Council members
 - 3. Add to community calendar
 - 4. Alderton will notify the NoCo News
 - 5. WC Members will invite people

VII. Adjourn The meeting adjourned at 8:35pm

Action Items			
Member	Item	Time Sensitive	Ongoing
All	Let Suzanne know about WFCO Luncheon RSVPs	By Friday Sept. 18	
Molly	Notify the NoCo News about speaker in October	Now	
Catherine	Send the draft of 2016 Work Plan	Before Oct. meeting	
Catherine	Send Domestic Violence Proclamation	By Monday Sept. 21	
Lea	Contact Linda Preston at AUW	Now	
Liz	Contact women in science at Colorado State		X
Suzanne	Print Civil Discourse handouts and give them to clerk’s office to put out at meetings		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
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City Council Calendar		
Date	Member(s)	Topic or Committee
October 6, 2015	Stacia	<ul style="list-style-type: none"> Annual Budget Adjustment Ordinance (consent-First Reading) Affordable Housing Strategic Plan
October 20, 2015	Huston	<ul style="list-style-type: none"> 2016 DDA Annual Appropriation Ordinance (consent-First Reading) Annual Budget Adjustment Ordinance (consent-Second Reading)
November 3, 2015	Lea	<ul style="list-style-type: none"> 2016 Annual Appropriation Ordinance (First Reading) 2016 Airport Annual Appropriation Ordinance (consent-First Reading) 2016 Utility Rate Ordinances (First Reading) 2016 DDA Annual Appropriation Ordinance (consent-Second Reading)
November 17, 2015	Molly	<ul style="list-style-type: none"> 2016 Annual Appropriation Ordinance (Second Reading). 2016 Utility Rate Ordinances (Second Reading) 2016 Airport Annual Appropriation Ordinance (consent-Second Reading) Appropriate the 2016 Budget for the Fort Collins Loveland Airport. Environmental Services Department Strategic Plan Social Sustainability Department Strategic Plan
December 1, 2015		<ul style="list-style-type: none"> Approving a Collective Bargaining Agreement with the Fraternal Order of Police Dust Prevention and Control Code Amendments and Dust Control Manual Adoption
December 15, 2015		<ul style="list-style-type: none">
January 5, 2016		<ul style="list-style-type: none">
January 19, 2015		<ul style="list-style-type: none">

Submitted by Ginny Carroll, September 17, 2015