

A handwritten signature in blue ink, followed by the date "2/17/16" written in the same ink.

City of Fort Collins
Women's Commission Meeting Minutes
January 20, 2016
6:30 – 8:30 p.m.
215 N. Mason Avenue; Room 1-B
Meeting Minutes

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, Hannah Little, Huston Morse, Stacia Ryder, Ginny Carroll

Staff Liaison: Suzanne Jarboe-Simpson

I. Call to Order Call to Order Chair Ryder called the meeting to order at 6:30pm

II. Guests – Brittiany and Aaron Hoagland – Community members

III. Approve minutes regular meeting, December 16, 2015

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

IV. New Business

A. Introduction of New Members – Hannah Little

B. Approve 2015 Annual Report

***Motion:** Alderton moved to approve the 2015 Annual Report. It was seconded by Morse. The motion passes with no discussion.

C. Annual Retreat Schedule and Agenda

i. February 20, 2016 9am-12:30pm

ii. Snacks

iii. Elections

iv. Review annual plan to align with the City's strategic plan

v. Organizing collaboration with community organizations

vi. Budget planning

D. Collaborations for Proclamations

i. March is Women's History Month

- ii. April is Sexual Assault Awareness Month – partner with SAVA again, Ryder will take the lead
- iii. Equal Pay Day in April – Douras will investigate potential partners

V. Old Business

- A. Council Reports
 - i. PSD language regarding marriage
 - ii. Alderton attended on 1/5/16 and Carroll attended on 1/19/16
- B. Support Letter for Planned Parenthood – Ryder will sign and mail it and it will be included in City Council packets
- C. SANE Donation Project – Final Update
- D. Council Sign-ups

VI. General Announcements

VII. Adjourn The meeting adjourned at 8:03pm

Action Items			
Member	Item	Time Sensitive	Ongoing
Suzanne & Stacia	Print letter for Planned Parenthood, sign and mail it and include it in City Council packets	Now	
Huston	Fill out communication template regarding elder abuse and IPV	Now	
Catherine	Linda Preston and others about Equal Pay Day partnership	Now	
Stacia	Coordination with SAVA for Sexual Assault Awareness Month	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
Ginny	Draft 2015 Annual Report	For January meeting	
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 2, 2016	Liz or Ginny	<ul style="list-style-type: none"> • Maverik First Annexation (First Reading – consent) • Construction Defects Ordinance (45 minutes) • Michigan Ditch Tunnel Appropriation • Election Procedural Amendments • Staff Report: Light and Power Reliability Update
February 16, 2016	Stacia	<ul style="list-style-type: none"> • Capstone Cottages Appeal • Maverik First Annexation (Second Reading – consent)
March 1, 2016	Huston	<ul style="list-style-type: none"> • Water Efficiency Plan Adoption
March 15, 2016	Stacia?	<ul style="list-style-type: none"> • Lost, Abandoned and Unclaimed Property • Amendments to the Camping Ordinance
April 5, 2016	Catherine	<ul style="list-style-type: none"> • Dust Prevention and Control Code Amendments and Dust Control Manual Adoption • Social Host Recommendations
April 19, 2016	Liz	<ul style="list-style-type: none"> • Revisions to the Mobile Food Vendor Regulations
May 3, 2016	Hannah	<ul style="list-style-type: none"> • Parking Structure Financing
May 17, 2016		•
June 7, 2016		•
June 21, 2016		•

Submitted by Ginny Carroll, January 21, 2016

