

Catherine Douras
8/17/16

City of Fort Collins
Women's Commission Meeting Minutes
June 15, 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, Catherine Douras, Dru VanDoren, Stacia Ryder, Huston Morse,
Absent: Ginny Carroll, Liz Donovan, Hannah Little, Lea Hanson
Staff Liaison: Suzanne Jarboe-Simpson
Guests: Annette Zacharias

- I. **Call to Order** Chair called the meeting to order at 6:35 pm
- II. **Approve minutes regular meeting, May 18, 2016**
 - A. Alderton moves to approve minutes. Morse seconded.
- III. **Guests**
 - A. Annette Zacharias – Faith Family Hospitality presentation
 1. Women, Family homelessness
 2. Transitional Housing
 - a. Reducing the bottleneck between overnight housing and more stable housing situation
 - b. Hope that it will decrease the waitlist
 3. Wrap around care
 4. Those with fewer barriers can be fast-tracked straight into transitional housing
 5. Goals: reducing hunger, reducing disruptions to mental, dental and health cares, greater educational achievements, and creating more stable families.
 - B. Action Items: continue to bring and raise awareness of the need in the community. FFH works with women and families, and not single women, which there is a need in our community for.
- IV. **New Business**
 - A. July/August meeting

1. Morse moves to cancel July meeting. Ryder seconds.
 2. WC to plan summer BBQ
- B. Budget - what we've spent, things we'd like later this year
1. \$462 spent so far from \$1000.
 - a. WC members agreed to focus remaining funds on further collaboration events and Women's Foundation Luncheon tickets – Price TBD.
- C. Review upcoming months for events to start planning for
1. Non-profit collaboration; careful that we're not duplicating or adding burden
 2. There currently are many coalition meetings where nonprofits regularly meet. Instead of a luncheon WC should consider going to guest speak at these meetings to get our mission, and priorities out there.
 3. Alderton to reach out the NoCo News (Non Profit newsletter) about getting blurb in the newsletter.
- B. MNW
1. Follow up with WC member Hanson about updating online application
 2. Follow up with WC member Carroll about date of event
 3. August meeting to be ready for nominations
- C. Proclamations
1. To discuss in August – DV in October
 2. Determine method for recognizing National Hunger and Homeless Week (November)
- D. 1996 data overview
1. The group was asked look at the final report, and pull out what we feel should be updated.
- B. Timeline
- V. Old Business
- A. BFO check-in/community input
 - B. Council Reports
 - C. Action Items/Council Sign-ups
 - D. Any community calendar events to add?
- VI. Adjourn
- A. Meeting adjourned 8:43 pm

Action Items			
Member	Item	Time Sensitive	Ongoing
Ginny	Confirm Date of event for Marcille N Wood Award	Now	
Lea	Update online application for Marcille N Wood Award	Now	
Molly	Reach out to NoCo News about getting blurb in	Now	

	newsletter about WC's mission and purpose		
Huston	Fill out communication template regarding elder abuse and IPV	Now	
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
Huston	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
June 21, 2016	Ginny	<ul style="list-style-type: none"> • Revisions to the Mobile Food Vendor Regulations (Outdoor Vendors) • Climate Action Plan (CAP) Appropriation • staff report: FEMA CRS Class 2 Award • staff report: Railroad Operations update
July 5	Catherine	<ul style="list-style-type: none"> • Eminent Domain Authorization-Prospect/College (Second Reading) • Non-consensual Landmark Designation-Coy Farmstead Woodward Technology Center (First Reading) • staff report: Riverside/Lemay Intersection Project • Issuance of Wastewater Utility Enterprise, Sewer Revenue Refunding Bonds, Series 2016 (First Reading)
July 19		<ul style="list-style-type: none"> • Non-consensual Landmark Designation-Coy Farmstead Woodward Technology Center (Second Reading) • Majestic Place Annexation and Zoning (First Reading consent) • Setting the Public Hearing date for Midtown Business Improvement District (resolution) • Policy Relating to Emergency Ordinances (resolution)
August 16		<ul style="list-style-type: none"> • West Elizabeth Enhanced Travel Corridor

		<ul style="list-style-type: none">• Majestic Place Annexation and Zoning (Second Reading consent)• Formation of Midtown Business Improvement District (Second Reading)• Utilities Low-Income Assistance program-Income Qualified Rate (IQR) (First Reading)
--	--	--

Submitted by Huston Morse on June 21, 2016