

## Women's Commission – Meeting Minutes

### REGULAR MEETING

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September 19, 2018, 6:00 – 8:00 p.m.

117 N. Mason Street | Civic Center Conference Room

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#### 1. CALL TO ORDER

MEETING CALLED TO ORDER AT 6:02PM BY HANNAH LITTLE

#### 2. ROLL CALL

- a. Sign in sheet was sent around and one guest
  - Shannon Hein, Hannah Little, Shayna, Melanie, Lexie, Molly, Emily Gorgol, Kori Wilford

#### 3. AGENDA REVIEW

#### 4. CITIZEN PARTICIPATION

#### 5. APPROVAL OF MINUTES

- a. Emily moves to approve
- b. Lexie seconds
- c. Minutes approved as written

#### 6. UNFINISHED BUSINESS

- a. Women's Foundation Luncheon (Hailey)
  - Shayna, Shannon, Hannah are attending, and tickets are purchased. Shannon will ask Councilmember Stephens if she would like to attend.
- b. Domestic Violence Awareness Month proclamation – October (Molly)
  - October 2. Shayna will be there and Lisa Poppow, Director of Crossroads Safehouse will likely make remarks, but this needs to be confirmed.
  - October 25 is the Crossroads Safehouse fundraising breakfast.
- c. City Council pay research (Lexie – Shannon article)
  - Fred Kirsch is running for council who is gathering signatures so that council members will be a full-time paid a salary.
  - Councilmembers are expected to work 40 hours/week on council, but do not get paid.
  - It could increase diversity on city council and is potentially an important move.
  - Lexie will look into having Fred come to talk about the endeavor.
- d. Immigration policy – draft public comment (Emily)
- e. BFO review
  - There are many potential offers of interest that could reduce funding to community partners who provide services to the community like childcare, housing, after school programs, and other human services.
  - It appears increasing funding for downtown flowers by \$2M is a priority
  - 42.3 Enhancement – below line relating to human services
  - 42.5 Childcare Access and Affordability Funding
  - 6.3 Safe Routes to Schools
  - 45.12 North College Transit
  - 42.8 Housing Access Supports – Enhancement
    - Has to do with increasing AMI so more people would qualify for



affordable housing

- Commission members will meet to work on the BFO recommendations from the Commission on Tuesday, Oct. 25<sup>th</sup>.

## **7. NEW BUSINESS**

### **a. Marcile N. Wood award planning**

- In coordination w/ HRC
- Dec 4 @ 4:00pm, CIC room City Hall West
- Kori will make a new Google Form for nominations and send the link and information to Shannon. Committee members will send out and Shannon will see what the City communications people can do to get it out.

### **b. National Hunger and Homelessness Week proclamation – November (Hailey)**

- Shannon needs to check the date

## **8. BOARD MEMBER REPORTS**

### **a. CEDAW**

- Continues to be tabled until later this fall
- Lexie will invite Councilmember Stephens to the next Commission Meeting

### **b. Proclamation and City Council attendance**

- Recovery Awareness Month went well in September
- City developed a workplace harassment task force. Shannon will find out who is on it and Molly can share that with SAVA because they can provide training.

### **c. Community events**

## **9. OTHER BUSINESS**

### **a. Snack sign-up**

- October - Kori

### **b. Council meetings sign-ups**

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### **c. Commission volunteering:**

- Hannah will reschedule the September date that we were planning due to not enough people being available.
- An option is Make a Difference Day on October 27 and associated projects happening with that.

- d.** Our next meeting is scheduled for the night before Thanksgiving, so we will change it to the 14<sup>th</sup> or 28<sup>th</sup> based on room availability. Shannon will let us know.

## **10. ADJOURNMENT**

### **TASKS TO DO:**