

WOMEN'S RIGHTS COMMISSION MEETING MINUTES

Virtual Meeting - TEAMS

Tuesday, May 14, 2024

4:00pm

MINUTES

The Women's Rights Commission met virtually at the above date and time.

The following Commissioners were present:	The following Commissioners were absent:
Lisa Turner	Maxey Scherr
Marina Monsisvais	Isabel Chacon
Myndi Luevanos	
Nydia Correa	
Kathryn Lucero (Virtual)	
Elisa Morales (Virtual), then joined in person	
Patricia Warnock	

AGENDA

Call to order, staff and committee introductions

The meeting was called to order by Ms. Danai Sanchez, Strategic Initiatives Manager.

Ms. Sanchez took attendance.

1. Discussion and action to approve the Minutes of the Women's Rights Commission Meeting of April 14, 2024.

Motion made by Commissioner Turner, seconded by Commissioner Luevanos, and unanimously carried to **APPROVE** the meeting minutes of April 14, 2024.

AYES: Commissioners Turner, Monsisvais, Luevanos, Correa, Lucero, Morales, Warnock

NAYS: None

ABSENT: Scherr and Chacon

2. Discussion and action that the Women's Rights Commission explore opportunities to attend or host conferences aligned with the mission of the commission, proposed by Commissioner Scherr.

Motion made by Commissioner Turner to **POSTPONE** the item to the following meeting, seconded by Commissioner Correa, and unanimously carried.

AYES: Commissioners Turner, Monsisvais, Luevanos, Correa, Lucero, Morales, Warnock

NAYS: None

ABSENT: Scherr and Chacon

3. Discussion and action on how the Women's Rights Commission can support women in a pregnancy or adoption decision, item proposed by Commissioner Correa.

Motion made by Commissioner Turner to **DELETE** item, seconded by Commissioner Correa, and carried to **DELETE** the item.

AYES: Commissioners Turner, Monsisvais, Luevanos, Correa, Lucero, Morales, Warnock

NAYS: None

ABSENT: Scherr and Chacon

4. Discussion and action to discuss and proposed agenda items for the May meeting agenda in accordance with the strategic plan.

Commissioner Correa to add an item for a presentation and discussion regarding pregnancy and adoption options with presenter, Guiding Star Southwest.

Commissioner Turner: Update on Parental Leave Policy and discussion recommending a women's mentorship program to City Council.

5. Adjournment

Motion made by Commissioner Turner, seconded by Commissioner Correa, and the motion was unanimously carried to **APPROVE** this item.

AYES: Commissioners Turner, Monsisvais, Luevanos, Correa, Lucero, Morales, Warnock

NAYS: None

ABSENT: Scherr and Chacon

Meeting adjourned at 4:43 pm.