

## Women's Commission Meeting Minutes

Hosted via Zoom

Wednesday, July 24, 2024

6:00 PM

Attendees: Kionne Abdul Malik, Robin Neverdon, Gab Sussman, Monica Mitchell, Tevis Simon, Miriam Carrion, Rachel Marquez, Ciarra Miles, Sarasi Desikan, Lynda Davis

Staff: Jill Muth

- I. Welcome and call to order (6:00pm)
- II. Commissioner Sarasi Desikan gave a report on the final presentation given by the Morehead Cain Scholars and way to continue the work, including reaching out to local hospitals and sharing the presentation with other organizations and groups.
- III. The following staff updates were shared:
  - a. OECR will be holding an educational event on Parents and Equal Pay on August 26<sup>th</sup> at 5:30PM at the Southeast Anchor Library.
  - b. The Civic Innovator program has concluded, but Jill is still working with BHCD to get more City agencies familiar with Charmcare, as well as developing a referrals SOP that includes Charmcare. Point of contact Elise Bowman will join the August meeting to share more.
  - c. Work on the Carter Center grant continues, more updates to come as programming is solidified.
  - d. Civil Rights Week Planning continues
    - i. Commissioner Gab Sussman suggested that an ad hoc committee be formed to get more involved and hands on with the planning.
  - e. Women's Commission FY24 Performance Metrics were shared.
- IV. Bylaws Update: Leave of Absence Policy
  - a. Commissioners reviewed draft policy, will provide feedback and finalize and vote to approve at a subsequent meeting.
- V. Subcommittee Restructuring
  - a. Commissioners discussed subcommittee restructuring.
  - b. One suggestion was to shift to a project-based model, where subcommittees formed around specific projects as opposed to mandate.
  - c. Another suggestion was to have the subcommittees combine and reduce to a more manageable number of subcommittees.
  - d. An off cycle meeting will be scheduled to continue the discussion and move forward.
- VI. Adjournment.
  - a. Meeting was adjourned at 7:30PM.