

New Mexico Commission on the Status of Women

Meeting Date: Thursday, September 14th , 2023
Meeting Time: 4:00 PM Mountain Time
Meeting Place: Virtually via Zoom Videoconferencing
Topic: NMCSW Monthly Meeting

<https://us06web.zoom.us/j/88942998579?pwd=QjZCaEFNVUM0MmFRdTZnVmRMQmVwUT09>

Meeting ID: 889 4299 8579
Passcode: 670212
Dial in
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AGENDA

ALL AGENDA TIMES ARE ESTIMATES AND DEVIATIONS MAY OCCUR

4:00 PM Call to Order

4:05 PM Approval of August 10th, 2023, Meeting Minutes.
Approval of September 14th, 2023, Agenda,

4:10 PM Lisa Curtis, Commission Chair-Open meeting, and announcements.

4:15 PM Jenifer Raphael Getz -Executive Director

- **Women's Summit update**

- Online schedule and information on breakout sessions will be live on website next week. Paper program will be available at the Event.
- All participants are confirmed and meetings with all panelists are scheduled.
- Food, and IT / AV support is confirmed with Tamaya
- Video project provider Ditch the Box productions is confirmed, and I have met with them to discuss the approach
- As of 9/7 there were 202 of 300 maximum attendees registered for the Summit
- We will have a big marketing push the final 3 weeks before the Summit.

- **What is still needed for the Women's Summit**

- Follow up with Governor's office about welcome video
- I have one volunteer to be a room supporter and need two more.
- The issue of honoring women at the event was raised. Discussion?

Time Permitting:

- Does the CSW want to continue to have a social media presence on Twitter / X
- Update on Credit Card processing on our website.
- CSW Audit is underway
- CSW Annual report work is beginning
- CSW applications for Jr Bill money is in Process
- CSW Strategic plan and retreat is moving along with interviews
- Social Media is ramping up with new contractor

5:00 PM Closing