

New Mexico Commission on the Status of Women

Meeting Date: Thursday, November 9th, 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
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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 Sept 14th, 2023, Meeting Minutes.
Approval of November 9th, 2023, Agenda.
- 4:10 PM Lisa Curtis, Commission Chair-Open meeting, and announcements.
- 4:15 PM Jenifer Raphael Getz -Executive Director

Announcements:

- The CSW will be working with the Hispano Chamber, Women in Business group on their equal pay day event Dec 8th. I am on the planning committee and will speak at the event.
- Our audit is completed, and we received an unmodified (clean) opinion.
- We had our LFC budget hearing on Oct 26th in advance of the session and it went very well.
- We are hosting our next LL Tour event in Silver City on Dec 1 2023.
- We will receive the landscape analysis report from our strategic planning contractors at the Dec CSW meeting.
- The Annual report is in the works and will be completed for the Dec 1 deadline.

Woman's Summit Debrief:

- What are the key takeaways from the Event?
- What worked and what would we do differently next time?
- Video project provider Ditch the Box productions will have a Women's Summit video completed in January. I will be using the video when speaking about the conference, or the CSW and it will be on our website. How else do we want to use the video?
- Other thoughts, questions and comments.

Time permitting

- Possible event in 2024 honoring women per our statutes. What could this look like?

5:00 PM Closing