New Mexico Commission on the Status of Women

Meeting Date: Tuesday, April 16th , 2024
Meeting Time: 4:00 PM Mountain Time
Meeting Place: Virtually via Zoom Video-conferencing
Topic: NMCSW Monthly Meeting

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

Meeting ID: 889 4299 8579
Passcode: 670212
Dial in
+1 719 359 4580 US

Commissioner	Present	Public in attendance
Lisa Curtis, Chair	X	
Erin Armstrong – Vice Chair	X	Melissa Lopez Sullivan –Potential commissioner
Mary Ann Ustick– Treasurer	X	Jenifer Raphael Getz (executive director NMCSW)
Christina Herrera Furst – Secretary	X	
Denise Torres – Commissioner	X	
Brenda Saiz – Commissioner	X	
Gabriella Begay – Commissioner		
Mary Lane Leslie – Commissioner	X	
Leigh Ana Shaw – Commissioner	X	
Songtree Pioche – Commissioner		
Celina Bryant – Commissioner	X	

AGENDA

ALL AGENDA TIMES ARE ESTIMATES AND DEVIATIONS MAY OCCUR

4:00 PM Call to Order

4:05 PM Approval of March 14th , 2024, Meeting Minutes. With amendment for meeting close details.
Motion: Erin Armstrong
2nd: Leigh Ana Shaw

Approval of April 16th , 2024, Meeting Agenda.

Change to Strategic Plan Draft conversation (strikeout “final”)
Motion: Maryann Ustick
2nd: Brenda Saiz

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

4:20 PM Jenifer Raphael Getz -Executive Director

- Proposal for Women’s Summit (WS) Event in 2024.
  - Discussion on proposal provided
  - New employee for Program Coordinator position
  - Suggested time frame for WS, Nov-Dec 2024
  - WS planning Committee recommendation.
    - two days vs one day
    - WS aiming for 500 attendees
    - program manager to assist for summit
    - looking to early November

- FY25 CSW budget discussion and questions.
  - Motion to approve budget: Celina Bryant
  - 2nd: Denise Torres

Approval of budget for FY25- Unanimous vote to approve

- Strategic Plan – ~~Final~~ Draft discussion
  - All commissioners will look it over and share feedback for discussion at May meeting.

5:00 PM Closing/adjournment

Motion: Denise Torres

2nd: Maryann Ustick