NEW MEXICO
COMMISSION
ON THE STATUS
of Women

215 CENTRAL AVE NW, SUITE 220, BOX 8
ALBUQUERQUE, NM 87102
JENIFER.GETZ@STATE.NM.US
NMCSW.ORG

New Mexico Commission on the Status of Women Meeting Minutes November 9th , 2023

Members in Attendance:

- Lisa Curtis- Chair
- Mary Ann Ustick– Treasurer
- Leigh Ana Shaw – Commissioner
- Denise Torres – Commissioner
- Katherine Ferlic – Commissioner
- Songtree Pioche-Commissioner
- Erin Armstrong – Vice Chair
- Celina Bryant - Commissioner

Members absent:

- Brenda Saiz – Commissioner
- Gabriella Begay – Commissioner
- Mary Lane Leslie – Commissioner
- Christina M. Herrera Furst – Commissioner
- Arianna W. Parsons – Secretary

Public in Attendance:

- Jenifer Raphael Getz – Executive Director
- Olivia LeMay-Recorded Minutes

Thursday November 9th, 2023, at 4:00 PM

- 4:00 PM CSW Chair Lisa Curtis, Commission Chair
  - Open meeting, and announcements.

Approval of September 14th, 2023, meeting minutes Motion made by Commissioner Ustick, Second by Commissioner Torres. Motion unanimously approved.

Approval of November 9th, 2023 Agenda
Motion made by Commissioner Torres, Second by Commissioner Ferlic. Motion unanimously approved.

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4:15 PM Jenifer Raphael Getz, ED Report

- Update on the Silver City Listening and Learning Tour December 1st, 2023.
- Update on Hispano Chamber, Women in Business Group, Latina Equal Pay day event on Dec 8th, 2023. CSW is speaking at the event.
- 2023 Audit is complete, and we received an unmodified opinion with no significant deficiencies or material weaknesses.
- Report on first LFC budget hearing.
- Update on strategic planning retreat on Jan 6th - 7th 2024 in Albuquerque.
- Discussion on the 2024 Legislative Session.
- Update on the status of the CSW 2023 Annual Report. It is on track to meet the Dec 1st deadline.
- Women's Summit debrief and lessons learned.

5:00 PM Closing

- Motion made by Commissioner Ustick, Second by Commissioner Begay. Motion unanimously approved.