New Mexico Commission on the Status of Women

Meeting Date: Thursday, June 13th, 2024
Meeting Time: 4:00 PM Mountain Time
Meeting Place: Virtually via Zoom Video-conferencing
Topic: NMCSW Monthly Meeting

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

AGENDA

ALL AGENDA TIMES ARE ESTIMATES AND DEVIATIONS MAY OCCUR

4:00 PM Call to Order

4:05 PM Approval of May 9th , 2024, Meeting Minutes and June 13th Agenda.
A quorum was not present and the approvals of the May 9th meeting minutes and the June 13th 2024 agenda were postponed until a quorum could be established at the August 8th 2024 meeting.

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

- Congratulations to our Silver City Commissioner Gabby Begay for winning her primary race.

- ❖ Our sincere thanks to our Bloomfield Commissioner Songtree Pioche for stepping up to represent her community in the recent primary.

- ❖ Preview of our meeting on July 24th with subject matter experts on health care in NM.

4:20 PM Jenifer Raphael Getz -Executive Director

- ❖ Performance based review of our FY24 work.

- ❖ Discussion, finalization, and approval of our FY25 work and how it ties to the Strategic Plan.

- ❖ Discussion on upcoming work.

  - ☐ Consider holding one of our events on Tribal land. Taos Pueblo or Gallup IHS.
  - ☐ Reach out to all native communities for regional events
  - ☐ Include VA hospitals
  - ☐ During the Legislative session do a day of action to include a lunch or dinner focused on women's Health. Look for sponsors and make it bi-partisan.
  - ☐ Consider a presentation to the Interim Committee on Health at the roundhouse.

5:00 PM Closing