City of Fresno 2600 Fresno Street Fresno, CA 93721 www.fresno.gov **Meeting Agenda - Final** Tuesday, November 26, 2024 12:00 PM **Regular Meeting** In Person, City Hall - 2nd Floor, Room 2120 **Women's Commission** Laura E. Ward, Vice Chair Amy Fuentes, Member Stefanie M. Diaz, Member Olivia Adams, Member Kendy Villa, Member Vacant, Member Vacant, Member

The City of Fresno's goal is to comply with the Americans with Disabilities Act, If you need additional accommodations such as interpreters, sign language signers, or the services of a translator, please contact the office of the City Clerk at (559) 621-7650 or clerk@fresno.gov. To ensure availability, you are advised to make your request at least three business days prior to the meeting.

The City of Fresno thanks you in advance for taking all precautions to prevent spreading COVID19 virus.

- 1. Call to Order
- 2. 12:00 P.M. Roll Call
- 3. Approval of the Agenda
- 4. Approval of Minutes
- **4.-A.** <u>ID 24-1632</u> Approval of minutes of April 17, 2024, Special Meeting
- 5. Staff Updates:
- 6. Member Updates:
- **6.-A.** <u>ID 24-1638</u> Community Events in 2025
- 7. Subcommittee Reports:
- 8. Action Items:
- 8.-A. <u>ID 24-1634</u> Election for Chair and Vice Chair
- **8.-B.** <u>ID 24-1633</u> Approval of the Women's Commission Schedule for Calendar Year 2025

9. Public Comment - Members of the public may address the Commission regarding items that are not listed on the agenda but within the subject matter jurisdiction of the Commission. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk at least seven (7) days prior to the desired date. Commission action on unscheduled items, if any, shall be limited to referring the item to a future meeting.

10. Discussion Items:

10. -A.	<u>ID 24-1642</u>	Update on State Grant
10. -В.	<u>ID 24-1643</u>	Update on Feminine Hygiene Program
10. -C.	<u>ID 24-1641</u>	Update on Scholarship Program
10. -D.	<u>ID 24-1636</u>	Update on Women's Conference by Commissioner Ward and Commissioner Fuentes

10. <u>ID 24-1637</u> Women's History Month

-E.

11. Adjournment