## **City of Fresno**

2600 Fresno Street Fresno, CA 93721 www.fresno.gov



## **Meeting Agenda - Final**

Thursday, February 29, 2024

12:00 PM

**Special Meeting** 

In Person, 2nd Floor, Room 2165A

## **Women's Commission**

Leonela A. Harari, Chair Laura E. Ward, Vice Chair Amy Fuentes, Member Guadalupe Cazarez, Member Stefanie M. Diaz, Member Olivia Adams, 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.

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- 1. Call to Order
- 2. 12:00 P.M. Roll Call
- 3. Approval of the Agenda
- 4. Approval of Minutes
- **4.-A.** ID 24-334 Approval of minutes for January 23, 2024, regular meeting.
- 5. Staff Updates:
- 6. Member Updates:
- 7. 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.
- 8. Discussion Items:

8A.	<u>ID 24-343</u>	Status of Funding from Prior Year
8B.	<u>ID 24-340</u>	Status of the State Grant
8C.	<u>ID 24-344</u>	Marketing Items Budgeted in State Grant/Spending on Marketing Items
8D.	<u>ID 24-336</u>	Hygiene Product Committee Update
8E.	<u>ID 24-337</u>	Scholarship Committee Update
9. Action Items:		
9A.	<u>ID 24-341</u>	Reallocation of Funds in State Grant Budget per City Attorney Recommendation
9B.	ID 24-342	Women's Commission Scholarship Program
10. Adjournment		

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