

CITY OF FRESNO

WOMEN'S COMMISSION

City of Fresno Women's Commission Minutes
Wednesday, February 1, 2023 at 12:00 pm

I. Call to Order: 12:03 pm

II. Roll Call: 8:11 am

- D1 - Commissioner Laura E. Ward - Present
- D2 - Commissioner Kacey K. Auston-Tibbetts - Present
- D3 - Commissioner Guadalupe Cazarez - Late/Present
- D4 - Vacant
- D5 - Commissioner Leonela A. Harari, Chair - Present
- D6 - Commissioner Stefanie M. Diaz - Late/Present
- D7 - Commissioner Aida S. Macedo - Present

III. Approval of Agenda: 12:03pm

- a. Commissioner Laura Ward moved to approve; unanimously approved

IV. Approval of Minutes - January 12, 2023

- a. Commissioner Aida Macedo mentioned the approval. Commissioner Laura Ward second the motion. Unanimously approved.

V. Discussion and Approval of Scholarship Program

- a. Commissioner Laura Ward would like to add a missing period after Spanish speaking skills and ESL.
 - i. Make a note about living within the "city limits", specifying what is "city limits"
- b. Commissioner Laura Ward discussed what Soria had used for her Youth Commission Application to be as inclusive as possible.
- c. KAT is hoping we are diverse in the selection of scholarships winners.
- d. Deadline of February of 15, 2023, to see if the possibility of presenting in front of city council on March 30th, 2023
 - i. The commission would like a clickable link and that application goes directly to who it needs to go to. Staff will check with the City Attorney and ISD about clickable and shareable links for the application..
 - ii. Commissioner Aida Macedo will make the google form if they are allowed to create one

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- iii. Commissioner Stephanie Diaz asked about age limit, making sure there is no age limit
- iv. Commissioner Laura Ward would like if possible the Council Members be able to share the application on their social media accounts.
- v. AM will send out PR once the application is finalized.
- vi. Chair Leonela A. Harari mentioned that school ID should be considered, as many students may not have DMV identifications.
- vii. Commissioner Stephanie Diaz wonders what language the applications will be available in.
 - 1. Commissioner Aida Macedo notes that English will be provided but could the City and staff assist in the creation of other languages.
 - 2. Staff will check to see what the city requires.
 - 3. Commissioner Aida Macedo recommends that rather than the application be in many languages the announcement will be in multiple languages
- e. Commissioner Laura Ward moves for the approval of the applications with the edits provided by the commission and the application being in english unless requested in another language. Commissioner Guadalupe Cazarez seconds the motion, Unanimously approved by the commission.

VI. Grant Application 2023

- a. AGM sent out the event about a technical assistance about applying to the Grant
 - i. Commissioner Laura Ward would interested in using that money for continuing the scholarship program
- b. Chair Leonela A. Harari would be able to attend the training
 - i. AMG sent last year's application for them to use it for filling out the application. AMG will collect edits from everyone and make those changes,

VIII. Public Comment:

- a. No Public Comment

IX. Meeting adjourned: 12:43 pm

- a. Commissioner Kacey Auston Tibbets motioned for adjournment, Commissioner Stephanie Diaz second the adjourned.