

Commission on the Status of Women Regular Meeting – January 17, 2024 DRAFT MINUTES

The meeting convened at 7:00pm with Chairperson Marasovic presiding.

ROLL CALL

Present: Marasovic, Posey, Ortiz-Cedeno, Boyd, Goodwin **Absent:** Seshagiri **Leave of Absence:** Arora, Oliver

Comments from the Public

- Public attendance: 1
- Public comments: 1

Action Items:

Item # 1: <u>Approval of Agenda. Discussion and Possible Action.</u> Meeting began with item #5, and staff would proceed to the following items until the presenter arrives and pick up once the presentation has concluded.

M/S/C: Posey, Goodwin Ayes: Marasovic, Posey, Ortiz-Cedeno, Boyd, Goodwin Absent: Seshagiri Leave of Absence: Arora, Oliver

Item # 2: <u>Presentation on Title IX and Affirmative Consent with Q and A. Discussion and Possible</u> <u>Action.</u> <u>Presenter will send an informational mail to secretary which will distribute.</u>

M/S/C:

Ayes: Marasovic, Posey, Ortiz-Cedeno, Boyd, Goodwin

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Commission on the Status of Women Minutes – January 17, 2024 Page 2 of 3

Absent: Seshagiri Leave of Absence: Arora, Oliver

Item # 3: <u>Possible Presentation on Sex Trafficking with Q and A. Discussion and Possible Action.</u> <u>Presenter was not available commissioners will move to another meeting date in the future.</u>

M/S/C: Ayes: Marasovic, Posey, Ortiz-Cedeno, Boyd, Goodwin Absent: Seshagiri Leave of Absence: Arora, Oliver

Item # 4: Update from the Small Business Subcommittee and Possible Presentation by Small Business Owner. Discussion and Possible Action.

This will be moved to a future meeting as all commissioners on the subcommittee were not present.

M/S/C: Ayes: Marasovic, Posey, Ortiz-Cedeno, Boyd, Goodwin Absent: Seshagiri Leave of Absence: Arora, Oliver

Item # 5: <u>Approval of the Minutes from November 15, 2023 COSOW Meeting. Discussion and Possible</u> <u>Action.</u> <u>All commissioners with the exception of one approved minutes, the other abstained due to her</u> <u>not being present at the last meeting.</u>

M/S/C: Marasovic, Goodwin Ayes: Marasovic, Posey, Ortiz-Cedeno, Goodwin Abstain: Boyd Absent: Seshagiri Leave of Absence: Arora, Oliver

Item # 6: <u>Approval of 2024 Meeting Schedule. Discussion and Possible Action.</u> *The calendar for 2024 was set and will be distributed to commissioners in the agenda packet.* Commission on the Status of Women Minutes – January 17, 2024 Page 3 of 3

M/S/C: Boyd, Posey Ayes: Marasovic, Posey, Ortiz-Cedeno, Boyd, Goodwin Absent: Seshagiri Leave of Absence: Arora, Oliver

Item # 7: <u>Letter to Council on Right to Reproductive Freedom. Discussion and Possible Action.</u> *Commission Chair verbally read aloud the drafter letter to commissions. Discussion was had to include a few edits and would be sent to the secretary to send over to the council.*

M/S/C: Marasovic, Ortiz-Cedeno Ayes: Marasovic, Posey, Ortiz-Cedeno, Boyd, Goodwin Absent: Seshagiri Leave of Absence: Arora, Oliver

The meeting was adjourned at 9:45pm

Respectfully Submitted,

Okeya Vance-Dozier, Secretary Commission on the Status of Women