



MINUTES OF A SPECIAL MEETING OF THE COMMISSION TO ADVANCE THE STATUS OF WOMEN AND GIRLS - RETREAT

SATURDAY, May 20, 2023

9:00 AM

SANGER COMMUNITY CENTER, ROOMS 4 & 5
730 Recreation Ave. - SANGER, CA 93657

A. CALL TO ORDER

Chair Karen Pearson called the special meeting / retreat to order at 9:10 AM.

B. ROLL CALL

Present: Chair Karen Pearson, Commissioner Maricela Martinez, Commissioner Kimberly Maldonado, Commissioner BreAnna Trejo

Absent: Vice Chair Delilah Elizondo, Commissioner Alyssa Tarango

C. RETREAT

Dr. Eve Castellanos provided information about the retreat.

Discussion followed.

Schedule	Activity
8:30- 9:00 a.m.	Check-In
9:00- 9:30 a.m.	Opening Teambuilding Exercise Review Agenda & Short-term Timeline Establish Group Agreements (Norms)
9:30-10:30 a.m.	Develop Draft Bylaws: Review Commission Structure & Purpose Develop Commissioner Roles Develop A Mission Statement Identify Values
10:30-10:40 a.m.	Break
10:40-11:30 a.m.	Develop Commission Draft Workplan: Identify Strategic Drivers Long Term (2 year) Objectives Plan Summer Activity
11:30 a.m.-12:00 p.m.	Review Notes & Identify Next Steps Feedback Close

D. ADJOURNMENT

There being no further business, the Commission adjourned their meeting / retreat at 12:10 PM.

ATTEST:

Corina Tamez, Deputy City Clerk