

JULY 22, 2019 MEETING MINUTES 4:32 PM



Mayor's Commission on the Status of Women

Commissioners Meeting called to order at 4:32 PM

Donna Kuldau, CHAIR - **Excused**
Jaynelle Pemberton, VICE CHAIR
Patricia DeWitt, Commissioner - **Excused**
Anji Easterday, Commissioner
Sabrina Edwards, Commissioner - **Unexcused**
Ashlie Empleo, Commissioner
Shawna Grant, Commissioner
Demika Jackson, Commissioner
Lorna Matos, Commissioner
Tammy D. Taylor, Commissioner
Sheila Spivey, UNF – Ex-officio Member
Eileen Rodden, Women's Ctr – Ex-officio Member

Staff

Barbara Florio – Liaison
Nicole Spradley – MCSW Staff Support

Guest Attendees

Veronica Tutt is currently the Chair of ESGR, Employer Support of the Guard and Reserve, and President of Delta Sigma Theta Sorority, Inc. Jacksonville Chapter.
Carolyn Harmon is a member of the Crime and Safety Commission and Jacksonville Women's Network.

Approval of Minutes

June 24, 2019 minutes were reviewed and approved.
Motion to approve: Commissioner Anji Easterday
Motion seconded: Commissioner Shawna Grant
Approved Unanimously

Public Comments

There were no public comments.

Guest Speaker

Dana Carlton with Wekiva Springs Wellness Center was unable to attend the meeting due to an emergency. The Commission will try to reschedule this presentation.

Chair Report

Vice Chair Jaynelle Pemberton acknowledged outgoing Chair Donna Kuldau's service to the Commission and announced her term would be ending August 31, 2019.

Liaison Barbara Florio read a letter into the record from Commissioner Pat DeWitt.

Committee Reports

- **Governance** – Commissioner Shawna Grant scheduled the following guest speakers - Laquita Brooks (August), Katie Armstrong (September), Willie Roberts (October), and Dr. Rapoli (November).

Liaison Florio mentioned that the Governance Board met on July 18, 2019. Vice Chair Pemberton stated that the by-laws and slate of officers will be voted on at the next board meeting. Liaison Florio reminded the Commissioners that a quorum is required.

- **Advocacy and Education** – Commissioner Grant will provide a list of the upcoming guest speakers to Vice Chair Pemberton.
- **Communications** – Commissioner Ashlie Empleo reported that the Communications Committee met on July 22, 2019 and discussed developing an electronic database of women's organizations. The deadline to complete the electronic database is 2020 and updates are to be made annually. The Commissioners agreed to move the deadline to March 2020 to allow for student participation. Commissioner Grant suggested asking students at Edward Waters College to assist.
- **Events** – The Events Committee did not meet in July. Commissioner Tammy Taylor recommended focusing their efforts on increasing awareness of the board meetings and offered to help find guest speakers.

Vice Chair Pemberton indicated that other than the monthly board meetings with guest speakers, the next big event will be in 2020. Commissioner Sheila Spivey recommended researching historical dates of importance and mentioned that the 100th anniversary of the women's right to vote is in 2020.

Commissioner Easterday asked that the list of guest speakers be added to the social media calendar.

It was suggested that the Events Committee may want to plan a public event around the October Commission meeting when Willie Roberts is slated to be the guest speaker.

New Business

Liaison Florio reported that the Governance Committee met to develop a slate of officers. Commissioners were provided a copy of the updated by-laws and slate of officers at the meeting and will vote on them at the August meeting. Commissioners need to be present to vote and at least 6 members need to be present to have a quorum.

Commissioner Grant inquired about conducting recorded interviews of Commissioners for social media. If done on a day other than the day of a Board Meeting, Liaison Florio agreed that the tapings could take place on City property and that a notice would need to be posted at City Hall. The Commission unanimously voted on calling the interview series WoMental Wellness 101. Commissioner Grant offered to create a logo.

Unfinished Business

Meeting Closure

Vice Chair Pemberton thanked everyone for their help and continued support.

Meeting adjourned at 5:19 PM



CERTIFICATION

Recorded and Transcribed by:

Signature on file

Nicole Spradley
MCSW Staff Support

Submitted by:

Signature on file

Barbara Florio
MCSW Board Liaison

Approved by:

signature on file

Jaynelle Pemberton, Vice Chair

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