



## Anchorage Health Department

### Anchorage Women's Commission meeting 7.3.25

- Call to Order: Quorum reached at 17:52
- Land Acknowledgement discussion (Commission needs to find or develop one)
- Introductions.
- Commissioners in attendance:
  - Leslie Vines
  - Hannah Gumlickpuk
  - Marcia Eskridge
  - Kristie Traver
  - Others in attendance: Arley McGowan and Ashley Dourlain (Staffers)
  - Not in attendance: Cindy Sena-Martinez and Sharon Lane
- Agenda approval: Arianna moved to amend meeting agenda; Kristie seconded. Inclusion: Meeting times and leadership added to New Business
- The last meeting minutes were from March 2025,: Approved
- Old business:
  - Proclamation for Women's history month- Has passed.
  - Following up from municipal clerk concerning sunset clause: Kristie attended a Assembly meeting and spoke with Assembly member Felix concerning the audit process and how it operates. Once Audit is completed Internal Auditor opens for comments. Chair has an opportunity to make comments then the audit goes in front of the Assembly to either continue or be sunsetted. A request to send a letter to the assembly discussing the desire to continue the commission was suggested.
    - i. Motion made for chair to draft letter. Vice chair rejected the motion due to lack of quorum.
  - Questions concerning ethics forms were raised. – It is believed that they are signed when join the assembly and should be resigned at time or renewal after term has been completed. Hannah and ashley will check to see if they all have ethic forms and get a copy if possible.
  - Woman's day proclamation- Past. Assembly released a proclamation. It was sent out in an email. Ashley and Arley will find the proclamation and resend it out.
- New Business:
  - Welcome new Commissioner:





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- Meeting time and leadership:
  - Ashley will send out a doodle poll about day of the week, and time preferences for future meetings.
    - Arianna proposed idea. Kristie seconded.
  - Change of leadership: Arianna motions to vote a new chair/vice chair
    - Motion to table from Cindy.
    - Arianna amended motion to acknowledge chairs lack of presence to get in contact with chair to gauge interest of chair responsibilities. In absence of a response a new chair will be elected next meeting.
      - All in favor. Unanimous Yes
- Motion to table all items not leadership and strategic plan for the next 1-2 meetings.
  - All in favor. Unanimous yes
- Discuss main priorities for Anchorage Women's Commission based on Committee Members submission: Tabled.
- Discuss safe housing report: Tabled.
- Discuss Strategic Plan:
  - Marcia Create specific policy for womens commissions.
  - Kristie: Womens commission has no budget. If there became expenses staffers would see if the department has budget for it. Staffers could advocate to have a small budget. Could apply for a grant through MUNI.
  - Recruitment: 7/9 seats filled. Thoughts to ask for a recalibration based on appointed seats. Other Advisory boards have reduced their seats in past, but city leadership has to make that change.
  - Item 2: No changes
  - Item 3: Add in "Internal" to find each other strengths inside the board.
    - Kristie would like to find a way to do this without having "serial meetings"
    - Kristie: hold item 3 based on items 1 & 2 due to not being a strategic plan, but more short term work plans. Hannah motions. Kristie seconds to move to next meeting.





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- Upcoming Events
  - Next Meeting August 7, 2025
    - Leslie wants to postpone. The rest does not.

Adjourned at 7:00pm

- Motion Arianna
- Second Kristie.

