



# Alameda County Commission on the Status of Women SPECIAL MEETING Agenda



**Wednesday, May 8, 2024 @ 6:30-8:30 PM**

The mission of the Alameda County Commission on the Status of Women (COSW) is to represent the women of Alameda County in maximizing social equality and parity for women of all ages in such areas as housing, employment, health services, child care, elder care, education, transportation, credit, legal rights, and community services.

| MEETING LOCATION   | COMMISSION MEMBERS            |                      |
|--|-------------------------------|----------------------|
| <p><b>To Participate:</b></p> <p><u>Option 1: In person (required of all Commissioners)</u><br/>Gail Steele Multi Service Center in Hayward, 2nd Floor<br/>Room: Cal Poppy</p> <p><u>Option 2: Virtual via Teams</u><br/>Join on your computer, mobile app or room device</p> <p>Click here to join the meeting&lt;<a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzM4ZDk2ZTYtY2I0OC00NTMwLWEwMmEtMWIxNjc5MDU4NjY5%40thead.v2/0?context=%7b%22Tid%22%3a%2232fdff2c-f86e-4ba3-a47d-6a44a7f45a64%22%2c%22Oid%22%3a%220a695c2d-e90f-4cb4-872d-02965c8b73c1%22%7d">https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzM4ZDk2ZTYtY2I0OC00NTMwLWEwMmEtMWIxNjc5MDU4NjY5%40thead.v2/0?context=%7b%22Tid%22%3a%2232fdff2c-f86e-4ba3-a47d-6a44a7f45a64%22%2c%22Oid%22%3a%220a695c2d-e90f-4cb4-872d-02965c8b73c1%22%7d</a>&gt;</p> <p>Meeting ID: 275 519 355 469</p> <p>Passcode: Qu9Wgn</p> <p>Join on the web&lt;<a href="https://www.microsoft.com/microsoft-teams/join-a-meeting">https://www.microsoft.com/microsoft-teams/join-a-meeting</a>&gt;</p> <p>Or call in (audio only)</p> <p><a href="tel:+1415915">+1 415-915-</a></p> | Nina Senn, Chair              | Conference of Mayors |
|  | Orly Amey, Vice Chair         | District 1           |
|  | Susan Burgess-Lent, Secretary | District 5           |
|  | Kathryn Lybarger, Treasurer   | District 5           |
|  | Guadalupe Angulo              | District 2           |
|  | Khilynn Fowler                | District 3           |
|  | Patricia M. Castro            | District 3           |
|  | Sheweeet Yohannes             | District 3           |
|  | Carlotta Brown                | District 4           |
|  | Shannon Holbrook              | District 5           |
|  | Vacant                        | District 1           |

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|   |        |                            |
|---|--------|----------------------------|
| <p><a href="tel:+14159153950,764269720#">3950.,764269720#&lt;tel:+14159153950.,764269720#&gt;</a> United States, San Francisco</p> <p>(888) 715-8170.,764269720#&lt;tel:8887158170.,764269720#&gt; United States (Toll-free)</p> <p>Phone Conference ID: 764 269 720#</p> <p>For accommodations, please contact staff Tamara Lawrence at least 72 business hours in advance at (510) 267-9448 or <a href="mailto:tamara.lawrence@acgov.org">tamara.lawrence@acgov.org</a></p> |        |                            |
|   | Vacant | District 1                 |
|   | Vacant | District 2                 |
|   | Vacant | District 2                 |
|   | Vacant | District 4                 |
|   | Vacant | District 4                 |
|   | Vacant | Human Relations Commission |

**Website:** [acgov.org/bc/csw](http://acgov.org/bc/csw) and on the [Social Services Agency website](#). **Facebook:** [facebook.com/accosw](https://facebook.com/accosw)  
**Twitter:** [@AlamedaWomen](#) **Instagram:** [@WomensCommissionAC](#) **LinkedIn:** [Alameda County Commission on the Status of Women](#)

# Alameda County Commission on the Status of Women

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## **NOTICE FOR PUBLIC COMMENT DURING REMOTE MEETING**

The Commission on the Status of Women welcomes you. Public comment is permitted after each item on the agenda and during open public comment for items not on the agenda. If you wish to speak:

- Instructions on joining a meeting by video conference are available at <https://support.microsoft.com/en-us/office/join-a-meeting-in-microsoft-teams-1613bb53-f3fa-431e-85a9-d6a91e3468c9?ui=en-us&rs=en-us&ad=us>
- Select ‘Click here’ to join the meeting in your meeting invite to be taken to a page where you can choose to either join on the web or download the desktop app. If you already have the Teams app, the meeting will open there automatically. If you don’t have a Teams account and the organizer has allowed it, you may have the option to enter your name to join the meeting. If you do have a Teams account, select ‘Sign in’ to join with access to the meeting chat and more. Then, depending on the organizer’s settings, you may join the meeting right away or go to the lobby where people in the meeting can admit you.
- When addressing the Commission, please give your name for the record before your presentation. If you wish to speak on a matter not on the agenda, please wait until the Chair calls for public input at the end of the Regular Calendar. NOTE: Only matters within the Commission’s jurisdiction may be addressed. Time limitations shall be at the discretion of the Chair.

| Item No. | Topics  | Presenters  | Objective and Time              |
|----------|---|---|---------------------------------|
| 1.       | <b>Call to Order &amp; Welcome<br/>Community Agreements Review</b>  | Chair Senn  | Information<br>(6:30 PM)        |
| 2.       | <b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>• April 10, 2024 Regular Meeting</li> </ul>   | Commissioners   | Information/Action<br>(6:40 PM) |
| 3.       | <b>Commissioner Announcements – Updates</b> <ul style="list-style-type: none"> <li>• COSW Calendar:                             <ul style="list-style-type: none"> <li>○ SF SHIFT Event – April 18</li> <li>○ WHOF 2024 – May 4</li> <li>○ Legislative Breakfast – TBD</li> <li>○ Nominations - May/June</li> <li>○ Recess in August, December</li> </ul> </li> <li>• <a href="#">Commissioner Orientation Guide</a> and Session</li> </ul> | Commissioners   | Information/Action<br>(6:45 PM) |
| 4.       | <b>“Alameda County Housing Needs”</b><br><br>Presentation by Michelle Starratt, Housing Director, Housing & Community Development Department, Alameda County’s Community Development Agency<br><br><a href="https://www.housingneedsac.org/">https://www.housingneedsac.org/</a>  | Michelle Starratt,<br>Housing Director;<br>Jennifer Pearce,<br>Deputy Housing<br>Director | Information<br>(6:55)           |

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| 5. | <p><b>Treasurer Report and Budget Request to BOS for funding to start Alameda County office of Women’s Policy</b></p> <ul style="list-style-type: none"> <li>• Grant and Budget Balances/Reports               <ul style="list-style-type: none"> <li>- \$1,000 returned check from Shepherd’s Gate mini grant</li> </ul> </li> <li>• Use of Funds for Grant Balance of \$11,836.90:               <ul style="list-style-type: none"> <li>- 2024 WHOF inductees and youth poet laureates (via previously allocated gift cards)</li> <li>- \$4,000 contribution to youth scholarships in honor of former supervisors Mary King and Wilma Chan,</li> <li>- \$7,836.90 (+\$1K returned check (updated balance to be confirmed)): Amended Use Proposal and Approved by State Commission: Balance towards data collection regarding Alameda County women &amp; girls’ current status via grad students at Mount St. Mary’s, Mill’s (now Northeastern) or Goldman School at UC Berkeley</li> </ul> </li> </ul> | <p>Chair Senn;<br/>Julie Hadnot;<br/>Commissioner<br/>Kathryn Lybarger</p>                                    | <p>Information/Action<br/>(7:25 PM)</p> |
| 6. | <p><b>Updates re: Policy and Advocacy</b></p> <ul style="list-style-type: none"> <li>• CEDAW Ordinance Update – Memo</li> <li>• Update: “Marriage - Prohibition on Minors” – <a href="#">AB 2924</a> Press Release (Petrie-Norris) and SB 575 (Wahab)</li> </ul>   | <p>Chair Senn</p> <p>Guests: Nancy Bremeau,<br/>National Advisory Board, <a href="#">Cities for CEDAW</a></p> | <p>Information/Action<br/>(7:35 PM)</p> |
| 7. | <p><b>Nominations Committee Update and Next Steps</b></p>  | <p>Committee Chair<br/>Lybarger</p>   | <p>Information/Action<br/>(7:55 PM)</p> |
| 8. | <p><b>Agenda Building and Follow-up:</b></p> <ul style="list-style-type: none"> <li>• Nominations Committee (June)</li> <li>• Equal Pay (July)</li> <li>• Vacancies (COSW) &amp; Recruitment</li> <li>• 2024-25 Planning, e.g., collaboration on SSA legislative breakfast and WHOF</li> <li>• Timing of Guest speakers, e.g., AC Sheriff</li> </ul>   | <p>Commissioners</p>  | <p>Information/Action<br/>(8:10 PM)</p> |
| 9. | <p><b>Public Comment</b></p>   | <p>Commissioners</p>  | <p>(8:20 PM)</p>                        |

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|     |   |               |           |
|-----|---|---------------|-----------|
| 10. | <b>Appreciations, Closing &amp; Adjournment</b> | Commissioners | (8:25 PM) |
|-----|---|---------------|-----------|

## NEXT COSW MEETING(S)

- Regular Meeting – Wednesday, June 12, 2024, 6:30-8:30 PM

## OTHER MEETINGS, EVENTS, & ANNOUNCEMENTS

- COSW Retreat - TBD

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## COSW COMMITTEES (\*ex officio)

### **Bylaws Adhoc Committee:**

Committee Chair (Open)

Commissioner Senn\*

### **Communications Committee:**

Committee Chair (Open)

Commissioner Amey

Commissioner Burgess - Lent

Commissioner Senn\*

### **Policy and Advocacy Committee:**

Committee Chair (Open)

Commissioner Castro

Commissioner Amey

Commissioner Senn\*

### **Grant Implementation Committee:**

Committee Chair Senn\*

Commissioner Amey

### **Nomination Committee:**

Committee Chair Kathryn Lybarger

Commissioner Amey

Commissioner Castro

Commissioner Senn\*