



Alameda County Commission on the Status of Women Meeting Agenda



Wednesday, December 8, 2021 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>To Participate:</p> <p>Please click the link to join the webinar: https://zoom.us/j/93116251643</p> <p>Or iPhone one-tap : US: +16699006833,,93116251643# or +14086380968,,93116251643#</p> <p>Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)</p> <p>Webinar ID: 931 1625 1643 International numbers available: https://zoom.us/j/93116251643</p> <p>For accommodations, please contact staff Kim Fogel at least 72 business hours in advance at (510) 645-9339 or krfogel@acgov.org.</p>	Orly Amey, Chair	District 1
	Martha Kreeger, Vice Chair	District 1
	Secretary	Vacant
	Linda Tangren, Treasurer	District 4
	Yasi Safinya-Davies, Member at Large	District 1
	To be appointed, Member at Large	Human Relations Commission
	Haleema Bharoocha-Jobe	District 2
	Aliza Kazmi	District 2
	Meredith Walker	District 2
	Marie Gilmore	District 3
	Amy Levine	District 4
	Courtney Welch	District 5
	Ge'Nell Gary	District 5
	Erin Scott	District 5
	Nina Senn	Mayors' Conference
	Vacant	District 3
Vacant	District 3	
Vacant	District 4	

Website: acgov.org/bc/csw and on the Social Services Agency website. **Facebook:** facebook.com/accosw.

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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.zoom.us/hc/en-us/articles/201362193-Joining-a-meeting>
- If using a laptop: use the *raise your hand* button. When you are called to speak, please unmute your speaker.
- If calling in: dial *9 to raise your hand to speak. When you are called to speak, the host will unmute you to enable you to speak. If you decide not to speak, you may hang up and dial back into the meeting or simply notify the host you do not wish to speak when you are unmuted and asked to speak. 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.	Call to Order, Welcome, and Introductions	Chair Amey	Information (6:30-6:40 PM)
2.	Findings to Continue Meeting by Teleconference	Chair Amey and Kim Fogel	Information/Action 6:40 PM
3.	Approval of Minutes Regular Meeting 11/10/2021.	Commissioners	Information/Action (6:41-6:45 PM)
4.	Commissioner Announcements Commission-related announcements	Commissioners	Information/Action (6:45-6:55 PM)
5	Committee Reports a. Policy and Advocacy updates b. Communications updates – introduce draft community engagement plan. Reminder: head shots.	Commissioners	Information/Action (6:55-7:10 PM)
6.	Remembering Supervisor Chan a. Report out from Dec 8 memorial event b. Update/discussion on commission activity to honor Chan	Commissioners	Information/Action (7:10-7:25 PM)
7.	CEDAW a. Berkeley COSW and CEDAW b. Report out from Dec 4 statewide COSW convening	Commissioner Scott, Commissioners	Information/Action (7:25-7:40 PM)
8.	Strategic Planning a. Discuss commissioner questionnaire results b. Updates on strategic planning/retreat efforts	Commissioners	Information/Action (7:40-8:00 PM)
9.	Sexual Harassment in Alameda County Schools (presentation)	Commissioner Bharoocha-Jobe, Commissioner Scott	Information/Action (8:00-8:20 PM)
10.	Budget Update	Treasurer Tangren	Information/Action (8:20-8:25 PM)
11.	Agenda Building	Commissioners	Information/Action (8:25-8:30 PM)

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12.	Adjournment	Commissioners	Information (8:30 PM)
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NEXT COSW MEETING(S)

- Regular Meeting – Wednesday, January 12, 2022, 6:30-8:30 PM

OTHER MEETINGS, EVENTS, & ANNOUNCEMENTS

- Nominations for 2021 Women’s Hall of Fame Now Open: <https://www.acgov.org/whof/nominations.htm>.

COSW COMMITTEES

Bylaws Ad Hoc Committee:

Committee Chair Gilmore
Commissioner Scott

COSW Presentation Ad Hoc Committee:

Committee Chair (TBA)
Commissioner Senn
Commissioner Amey
Commissioner Tangren
Commissioner Kreeger

Retreat Planning Ad Hoc Committee:

Committee Chair Amey
Commissioner Scott
Commissioner Walker
Commissioner Levine
Commissioner Tangren

Communications Committee:

Committee Chair Amey
Commissioner Kreeger
Commissioner Walker
Commissioner Senn

Education and Employment Committee:

TBD

Policy and Advocacy Committee:

Committee Chair Kreeger
Commissioner Safinya-Davies
Commissioner Gary
Commissioner Scott
Commissioner Senn
Commissioner Bharoocha-Jobe (to be appointed)

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Findings to Continue Meeting by Teleconference:

Staff Recommendation: Find that 1) the Alameda County Commission on the Status of Women has reconsidered the circumstances of the state of emergency, and 2) state or local officials continue to impose or recommend measures to promote social distancing. This recommendation follows the 09/28/2021 County Board of Supervisors' adoption of the Health Care Services Agency Director's recommendation that the Board implement social distancing for its meetings. For the same reasons, the same rationale applies for the meetings of the Alameda County Commission on the Status of Women and its committees.