



Alameda County Commission on the Status of Women Meeting Minutes



Wednesday, August 9, 2023 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.

COMMISSION MEMBERS	
Nina Senn, Chair	Conference of Mayors Representative
Aliza Kazmi, Vice Chair	District 2
Aida Sizova Secretary	District 3
Shanta Franco-Clausen, Member at Large	District 2
Marie Gilmore	District 3

Erin Scott	District 5
Orly Amey	District 1
Kathryn Lybarger	District 5
Vacant	District 1
Vacant	District 1
Vacant	District 2
Vacant	District 4
Vacant	District 4
Vacant	District 4

Vacant	Human Rights Commission
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Item No.	Item	Action
1.	Call to Order, Welcome, and Introductions	Chair Senn called the meeting to order at 6:41 PM and took roll call. Commissioners Present: Nina Senn Aida Sizova Aliza Kazmi Erin Scott Kathryn Lybarger (joined at 7:10 pm)

		Commissioners Absent: Orly Amey Marie Gilmore Commissioners Absent (Unexcused): Shay Franco-Clausen
2.	Approval of April minutes	August minutes passed unanimously upon Kathryn's arrival.

3.	Commissioner Announcements and Committee Assignments	<p>We were able to make quorum upon Kathryn’s arrival to pass motions.</p> <p>Nina shared updates.</p> <p>State commission on the Status of Women approved the initiative from us to give sub grants to 4 CBOs recipients.</p>
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4.	Updates and Requests from Grant Implementation Committee	<ul style="list-style-type: none"> ● Aliza motioned that we reorganize the subgrant recipient list by district and to select one recipient of each district based on their office location or their service area. Nina Seconded. Motion unanimously passed. ● Recipients will receive <u>up to \$2000</u> depending on the availability of state grant budget funds taking into account luncheon and video expenditures. Nina Motioned, Aliza seconded. Motioned passed unanimously.
5.	Treasurer Report and Budget Request to BOS for funding to start Alameda County office of Women’s Policy	No report
6.	Updates from Policy and Advocacy Subcommittee a. CEDAW tracking and work outline/committee assignments b. Other updates – SSA advocacy, etc.	<ul style="list-style-type: none"> ● Will start a response to the CEDAW staff report that Valerie prepared August 2022 but that was not forwarded to COSW until July 2023. ● Will educate people about CEDAW during the event of August 24th. ● Erin will be looking at a bill about mandated reporting and see if we will support that bill.

7.	2023 SSA Presentation Update:	<p>Nina provided the update.</p> <p>Outcome: COSW invited back to discuss budget and CEDAW ordinance. SSC part II date is TBD.</p>
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8.	COSW Retreat Debrief	No update.
9.	Agenda Building:	As approved in July without objections, we will be on recess the month of September and December of 2023. No objections stated.
10.	Public Comment	No comment.

11.	Adjournment	8:00 pm
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