

Alameda County Commission on the



Status of Women Annual Work Plan Retreat Meeting Agenda Saturday, April 29, 2023 @ 9:00-3:00 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><u>Option 1: In person (required of all Commissioners)</u> Gail Steele Multi Service Center in Hayward, 3rd Floor, Room: Lupine A #331</p> <p>Join Zoom Meeting https://us02web.zoom.us/j/83253488244?pwd=SnpZTnZPS2pMYjFnc0VYUHIRVnRtdz09</p> <p>Meeting ID: 832 5348 8244 Passcode: 111060 One tap mobile +16694449171,,83253488244#,,*111060# US +16699006833,,83253488244#,,*111060# US (San Jose)</p> <p>For accommodations, please contact staff Tamara Lawrence at least 72 business hours in</p>	Nina Senn, Chair	Conference of Mayors
	Aliza Kazmi, Vice Chair	District 2
	Aida Sizova, Secretary	District 3
	Megan Sweet, Treasurer	District 3
	Yasi Safinya-Davies, Member at Large	District 1
	Shanta Franco-Clausen, Member at Large	District 2
	Orly Amey	District 1
	Vacant	District 2
	Marie Gilmore	District 3
	Vacant	District 5
	Erin Scott	District 5
	Kathryn Lybarger	District 5
	Vacant	Human Relations Commission
	Vacant	District 1

advance at (510) 267-9448 or tamara.lawrence@acgov.org		
	Vacant	District 4
	Vacant	District 4
	Vacant	District 4

Website: acgov.org/bc/csw and on the [Social Services Agency website](#). Facebook: facebook.com/accosw Twitter: [@AlamedaWomen](https://twitter.com/AlamedaWomen)

Item No.	Topics	Presenters	Description	Objective & Time
1.	Commissions on the Status of Women & Overview of Day	Commissioners Aída & Shay	Give introduction to purpose of the commission & agenda	Discussion 9am - 9:10am
2.	Opening Exercise	Commissioner Nina	Fun exercise to get the day started!	Discussion 9:15m - 9:25am
3.	Community Agreements	Commissioners Nina & Aída	To create shared understanding & collaborative participation	Discussion 9:25am - 9:40am
4.	Role of the Commissioner	Commissioner Shay	Discuss the roles & expectations of each Commission	Discussion 9:40am - 10am
5.	2023-2024 COSW Work Plan	All Commissioners	Open forum to discuss the 2023-2024 work plan for the COSW	Discussion & Action 10am - 11am
6.	2023-2024 COSW Budget	Commissioner Megan	Discuss the budget for the upcoming year	Discussion & Action 11am - 12pm
7.	Commission Committees:	Commissioners Shay & Aida	Reviewing Commission Committee assignments & process	Discussion & Action 12pm - 12:30pm
8.	Lunch			12:30pm - 1pm

8.	California CSW Grant Committee	Commissioners Yasi & Orly	To discuss the plan to utilize grant money per grant guidelines	Discussion & Action 1pm - 2:15pm
9.	Commission & Committee Meetings Times	Commissioners Aída & Shay	To discuss COSW & Committee meetings	Discussion 2:15pm - 2:50pm
10.	Closing Exercise	Commissioner Nina	Appreciations and exercise to close out	Discussion 2:50pm - 3pm

PUBLIC COMMENT: Public comment is permitted during 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 Zoom meeting are available at <https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-meeting>. Use the 'raise your hand' button. When you are called to speak, please unmute your speaker. If calling by telephone, dial *9 to raise your hand to speak. When you are called to speak, the host will unmute you. Please give your name for the record before your presentation. Only matters within our jurisdiction may be addressed. Time limits shall be at the chair's discretion.