



Alameda County Commission on the Status of Women Meeting Agenda



Wednesday, April 12, 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.

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><u>Option 2: On Zoom</u> Please use the link below: To participate in meetings of the Commission on the Status of Women: Regular meeting: https://us06web.zoom.us/j/83502223978 Meeting ID: 835 0222 3978</p> <p>For accommodations, please contact staff Tamara Lawrence at least 72 business hours in advance at (510) 267-9448 or tamara.lawrence@acgov.org</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
	Courtney Welch	District 5
	Erin Scott	District 5
	Kathryn Lybarger	District 5
	Vacant	Human Relations Commission
	Vacant	District 1
	Vacant	District 4
Vacant	District 4	
Vacant	District 4	

Website: acgov.org/bc/csw and on the [Social Services Agency website](http://SocialServicesAgency.org). Facebook: facebook.com/accosw
 Twitter: [@AlamedaWomen](https://twitter.com/AlamedaWomen) Instagram: [@WomensCommissionAC](https://www.instagram.com/WomensCommissionAC) LinkedIn: [Alameda County Commission on the Status of Women](https://www.linkedin.com/company/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.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 Senn	Information (6:30 PM)
2.	Approval of Minutes and Committee Assignments a. March 2023 Regular Meeting b. Updated Committee Assignments based on Brown Act requirements (less than quorum of seated COSW)	Commissioners	Information/Action (6:45 PM)
3.	Commissioner Announcements/Updates a. Alameda County Women’s Hall of Fame event March 25, 2023 b. CCSWG @ Mount St. Mary’s in LA: March 22, 2023 c. SF April Event “Shift Happens” – April 13, 2023 d. Other Announcements	Chair Senn	Information/Action (6:50 PM)
4.	Treasurer Report and Budget Request to BOS for funding to start Alameda County office of women’s policy a. Reimbursements b. \$250k budget request, and potential timing of advocacy partnership with local CBOs addressing women and girls’ issues	Chair Senn, Commissioner Sweet	Information/Action (7:10 PM)
5.	COSW Retreat a. Community Agreements b. Introduce 2023 visioning – where do we want	Chair Senn, Commissioners Franco-Clausen & Sizova	Information/Action (7:20 PM)

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	<p>to be by the end of the year.</p> <p>c. Commission Retreat to identify commission priorities and leverage commissioner strengths, skill-building, capacity building</p> <p>d. Follow-up on creation of Administrative Ad-hoc Committee to address commission logistics around strategy for filling vacancies, commissioner onboarding/offboarding, overall admin structure, and form Commission best practices</p> <p>e. Reorganization of committees/categorizing the commission’s priority areas</p> <p>f. Strategy for BOS and SSA engagement (future)</p>		
6.	<p>Updates from Policy and Advocacy Subcommittee</p> <p>a. CEDAW tracking and work outline/commissioner assignments</p> <p>b. Other updates – SSA advocacy, etc.</p>	Commissioner Kazmi, Policy and Advocacy Subcommittee	Information/Action (7:45 PM)
	<p>Updates and Requests from Grant Implementation Committee</p> <p>a. Community engagements event(s)</p> <p>b. Grant Deliverable Status</p>	Chair Senn, Commissioner Amey, Grant Implementation Committee	Information/Action (8:00 PM)
	Open Public Comment: for items not on the agenda	Commissioners	(8:10 PM)
	<p>Agenda Building:</p> <ul style="list-style-type: none"> • Retreat • Vacancies (COSW and committees) and absences • Community Agreements • Community Engagement 	Commissioners	(8:15 PM)
	Adjournment	Commissioners	(8:30 PM)

NEXT COSW MEETING(S)

- Regular Meeting – Wednesday, May 10, 2023, 6:30-8:30 PM

OTHER MEETINGS, EVENTS, & ANNOUNCEMENTS

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COSW COMMITTEES (*ex officio)

Bylaws Adhoc Committee:

Committee Chair Gilmore
Commissioner Franco-Clausen
Commissioner Scott
Commissioner Senn*

COSW Presentation Adhoc Committee:

Committee Chair Amey
Commissioner Senn*

Communications Committee:

Committee Chair Sizova
Commissioner Amey
Commissioner Franco-Clausen
Commissioner Senn*

Policy and Advocacy Committee:

Committee Chair Kazmi
Commissioner Scott
Commissioner Senn*
Commissioner Sweet

Grant Implementation Committee:

Committee Chair Safinya-Davies
Commissioner Amey
Commissioner Senn*
Commissioner Sizova

Nomination Committee:

Committee Chair Sweet
Commissioner Amey
Commissioner Lybarger
Commissioner Senn*