



Alameda County Commission on the Status of Women Meeting Agenda



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.

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
	Erin Scott, Treasurer	District 5
	Shanta Franco-Clausen, Member at Large	District 2
	Marie Gilmore	District 3
	Orly Amey (on maternity leave)	District 4 (pending switch from District 1)
	Kathryn Lybarger	District 5
	Vacant	Human Relations Commission
	Vacant	District 1
	Vacant	District 1
	Vacant	District 2
Vacant	District 3	
Vacant	District 4	
Vacant	District 4	
Vacant	District 4	
Vacant	District 5	

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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 and Welcome	Chair Senn	Information (6:30 PM)
2.	Approval of Minutes <ul style="list-style-type: none"> • July 2023 Regular Meeting 	Commissioners	Information/Action (6:40 PM)
3.	Commissioner Announcements & Updates <ul style="list-style-type: none"> • “Mission: We’re Possible” Luncheon – Castro Valley, CA, August 24, 2023 • “Stand Up for Women and Girls” on Women’s Equality Day & 50th Anniversary Celebration of COSW – Santa Clara, August 24, 2023 • COSW on Recess in September and December 	Commissioners	Information/Action (6:50 PM)
4.	Updates and Requests from Grant Implementation Committee <ul style="list-style-type: none"> a. Grant Deliverable Status b. Community engagement event on 8/24 c. Sub-grant criteria d. Grant Progress Report due 8/15/23 	Chair Senn, Commissioner Gilmore, Commissioner Kazmi	Information/Action (7:00 PM)
5.	Treasurer Report and Budget Request to BOS for funding to start Alameda County office of Women’s Policy	Commissioner Scott	Information/Action (7:15 PM)
6.	Updates from Policy and Advocacy Subcommittee <ul style="list-style-type: none"> a. CEDAW tracking and work outline/commissioner assignments 	Commissioner Kazmi, Policy and Advocacy Subcommittee	Information/Action (7:20 PM)

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	b. Other updates – SSA advocacy, etc.		
7.	2023 SSC Presentation De-Brief: <ul style="list-style-type: none"> a. Follow up to 2022: Check ins, CCC, MOU re: CBO Roundtable b. Hall of Fame & Wilma Chan Grants c. Retreat d. Grant Implementation e. CEDAW Resolution & Ordinance f. Legislative Platform g. Budget (2 FTEs) h. COSW vacancies i. Need for virtual access to support increased attendance j. Grand Jury Report 	Chair Senn	Information/Action (7:35 PM)
8.	COSW Retreat Debrief <ul style="list-style-type: none"> • Minutes/Notes, e.g., Community Agreement Update 	Commissioners Franco-Clausen & Sizova	Information/Action (7:55 PM)
9.	Agenda Building: <ul style="list-style-type: none"> a. Follow-up SSC Meeting b. Orientation materials development c. Vacancies (COSW) & Recruitment d. 2024 Planning, e.g., collaboration on SSA legislative breakfast and WHOF e. Timing of Guest speakers, e.g., Sheriff Yesenia Sanchez, DA Pamela Price 	Commissioners	(8:10 PM)
10.	Public Comment	Commissioners	(8:20 PM)
11.	Adjournment	Commissioners	(8:30 PM)

NEXT COSW MEETING(S)

- Regular Meeting – Wednesday, October 11, 2023, 6:30-8:30 PM

OTHER MEETINGS, EVENTS, & ANNOUNCEMENTS

- n/a

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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 Senn*
Commissioner Amey

Communications Committee:

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

Policy and Advocacy Committee:

Committee Chair Kazmi
Commissioner Scott
Commissioner Senn*

Grant Implementation Committee:

Committee Chair Senn*
Commissioner Amey
Commissioner Gilmore
Commissioner Sizova

Nomination Committee:

TBD