



Alameda County Commission on the Status of Women Meeting Agenda



Wednesday, February 22, 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	
To Participate: (*Note: this link is only for 2/22/23 meeting) Please click the link to join the webinar: https://us02web.zoom.us/j/83326348963?pwd=VXZrTDdIR2lIRXAvN3ZqTUVJVThwUT09 Meeting ID: 833 2634 8963 Passcode: 570135 One tap mobile +16699006833,,83326348963#,,,,*570135# US (San Jose) +16694449171,,83326348963#,,,,*570135# US Dial by your location +1 669 900 6833 US (San Jose) +1 669 444 9171 US Find your local number: https://us02web.zoom.us/j/ke9tRy86k For accommodations, please contact staff Tamara Lawrence at least 72 business hours in advance at (510) 267-9448 or tamara.lawrence@acgov.org .	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
	Vacant	Human Relations Commission
	Vacant	District 1
	Vacant	District 4

Alameda County Commission on the Status of Women

Wednesday, February 22, 2023 6:30-8:30 PM

	Vacant	District 4
	Vacant	District 4
	Vacant	District 5

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

Twitter: [@AlamedaWomen](#) **Instagram:** [@WomensCommissionAC](#) **LinkedIn:** [Alameda County Commission on the Status of Women](#)

Alameda County Commission on the Status of Women

Wednesday, February 22, 2023 6:30-8:30 PM

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: Meeting Held in Honor of Supervisor Valle	Chair Senn	Information (6:30 PM)
2.	Continuation of Remote Meetings a. Plan for resumption of in-person meetings in March 2023 due to Governor's directive	Chair Senn	Information/Action (6:40 PM)
3.	Approval of Minutes a. January 2023 Regular Meeting	Commissioners	Information/Action (6:45 PM)
4.	Commissioner Announcements/Updates a. Event: Bigger Than Roe National Day of Action – Women's March in Alameda, January 22, 2023 b. Exec Team Meet/Greet – February 4, 2023 c. Mayors Conference & Resolution – February 8, 2023 d. Global Ties: International Visitor Leadership Program – DEIA – February 15, 2023 e. CEDAW lunch with national, regional, local experts – February 20, 2023 f. Proclamation at BOS March meeting g. Alameda County Women's Hall of Fame event March 25, 2023 h. City of Berkeley's Commission Vacancies	Chair Senn	Information/Action (6:50 PM)
5.	Treasurer Report and Budget Request to BOS for funding to start Alameda County office of women's policy (TBD) a. Reimbursements b. [\$250k budget request, and potential timing	Chair Senn, Commissioners Orly and Sweet	Information/Action (7:00 PM)

Alameda County Commission on the Status of Women

Wednesday, February 22, 2023 6:30-8:30 PM

	c. Advocacy partnership with local CBOs addressing women and girls' issues]		
6.	Brown Act Presentation and Q&A (e.g., Ad hoc)	Victoria Wu, County Counsel's Office	Information (7:10 PM)
7.	Updates from California Commission on the Status of Women (state) a. CCSW @ Mount St. Mary's in LA: March 22, 2023 b. Inviting CCSWG rep to speak with our commission	Chair Senn	Information (7:40 PM)
8.	COSW Priorities, Improvements a. Introduce 2023 visioning – where do we want to be by the end of the year. b. Interest/Timing/planning for 2023 Commission Retreat to identify commission priorities and leverage commissioner strengths, skill-building, capacity building c. 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 d. Reorganization of committees/categorizing the commission's priority areas e. Strategy for BOS and SSA engagement (future)	Chair Senn, Commissioners	Information/Action (7:45 PM)
9.	Updates from Policy and Advocacy Subcommittee a. CEDAW tracking and work outline/commissioner assignments b. Other updates – SSA advocacy, etc.	Vice Chair Kazmi, Policy and Advocacy Subcommittee	Information/Action (7:55 PM)
10.	Updates and Requests from Grant Implementation Committee a. Update on grant extension to August 2023 and next steps with a co-hosted (Sexual Assault Awareness) conference in April and other community engagements events. June/July event. Set objective.	Chair Senn, Vice Chair Kazmi, Grant Implementation Committee	Information/Action (8:15 PM)
11.	Open Public Comment: for items not on the agenda	Commissioners	(8:20 PM)

Alameda County Commission on the Status of Women

Wednesday, February 22, 2023 6:30-8:30 PM

12.	Agenda Building: <ul style="list-style-type: none">• Retreat• Community Agreements• Community Engagement	Commissioners	(8:25 PM)
13.	Adjournment	Commissioners	(8:30 PM)

NEXT COSW MEETING(S)

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

OTHER MEETINGS, EVENTS, & ANNOUNCEMENTS

COSW COMMITTEES

Bylaws Adhoc Committee:

Committee Chair Gilmore
Commissioner Scott

COSW Presentation Adhoc Committee:

Committee Chair Amey
Commissioner Senn

Communications Committee:

Commissioner Amey
Commissioner Senn

Nomination Committee:

Commissioner Amey
Commissioner Senn
Commissioner Franco-Clausen

Policy and Advocacy Committee:

Committee Chair Kazmi
Commissioner Safinya-Davies
Commissioner Scott
Commissioner Senn
Commissioner Bharoocha-Jobe
Commissioner Sweet
Commissioner Amey

Grant Implementation Committee:

Committee Chair Amey
Commissioner Safinya-Davies
Commissioner Sizova

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.