



# Alameda County Commission on the Status of Women Meeting Agenda



**Wednesday, July 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><b>To Participate:</b></p> <p><u>Option 1: In person (required of all Commissioners)</u> Gail Steele Multi Service Center in Hayward, 3<sup>rd</sup> 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: <a href="https://us06web.zoom.us/j/83502223978">https://us06web.zoom.us/j/83502223978</a> 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 <a href="mailto:tamara.lawrence@acgov.org">tamara.lawrence@acgov.org</a></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 (on maternity leave)	District 1
	Marie Gilmore	District 3
	Erin Scott	District 5
	Kathryn Lybarger	District 5
	Vacant	Human Relations Commission
	Vacant	District 1
	Vacant	District 2
	Vacant	District 4
Vacant	District 4	
Vacant	District 4	
Vacant	District 5	

Website: [acgov.org/bc/csw](http://acgov.org/bc/csw) and on the [Social Services Agency website](http://SocialServicesAgencywebsite.com). Facebook: [facebook.com/accosw](https://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.	<b>Call to Order and Welcome</b>	Chair Senn	Information (6:30 PM)
2.	<b>Approval of Minutes and Committee Assignments</b> a. June 2023 Regular Meeting b. Grant Implementation Committee: Commissioner Gilmore	Commissioners	Information/Action (6:40 PM)
3.	<b>Commissioner Announcements &amp; Updates</b> a. Passage of CEDAW Resolution at <a href="#">AC Conference of Mayors Meeting in June 14, 2023</a>  b. Grand Jury Report & related articles  <a href="https://grandjury.acgov.org/wp-content/uploads/2023/06/2022-23-GJ-Full-Report-Consolodated.pdf">https://grandjury.acgov.org/wp-content/uploads/2023/06/2022-23-GJ-Full-Report-Consolodated.pdf</a>  <a href="https://www.eastbaytimes.com/2023/05/31/editorial-sophia-mason-investigation-looks-more-like-a-coverup/">https://www.eastbaytimes.com/2023/05/31/editorial-sophia-mason-investigation-looks-more-like-a-coverup/</a>  <a href="https://www.mercurynews.com/2023/07/02/alameda-county-nonprofit-to-pay-3-5-million-for-foster-toddlers-fatal-methamphetamine-overdose/">https://www.mercurynews.com/2023/07/02/alameda-county-nonprofit-to-pay-3-5-million-for-foster-toddlers-fatal-methamphetamine-overdose/</a>  c. Upcoming SSA Update by COSW on 7/24/23 (See item 7 below)	Commissioners	Information/Action (6:50 PM)

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	<ul style="list-style-type: none"> <li>d. Term Expirations (per Clerk’s record)</li> <li>e. Happy News to Report</li> </ul>		
4.	<p><b>Updates and Requests from Grant Implementation Committee</b></p> <ul style="list-style-type: none"> <li>a. Grant Deliverable Status</li> <li>b. Possible Community engagement event</li> </ul>	Chair Senn, Commissioner Gilmore	Information/Action (7:00 PM)
5.	<p><b>Treasurer Report and Budget Request to BOS for funding to start Alameda County office of Women’s Policy</b></p>	Commissioner Scott	Information/Action (7:15 PM)
6.	<p><b>Updates from Policy and Advocacy Subcommittee</b></p> <ul style="list-style-type: none"> <li>a. CEDAW tracking and work outline/commissioner assignments</li> <li>b. Other updates – SSA advocacy, etc.</li> </ul>	Commissioner Kazmi, Policy and Advocacy Subcommittee	Information/Action (7:20 PM)
7.	<p><b>2023 SSA Presentation Update:</b></p> <ul style="list-style-type: none"> <li>a. Follow up to 2022: Check ins, CCC, MOU re: CBO Roundtable</li> <li>b. Hall of Fame &amp; Wilma Chan Grants</li> <li>c. Retreat</li> <li>d. Grant Implementation</li> <li>e. CEDAW Resolution &amp; Ordinance</li> <li>f. Legislative Platform</li> <li>g. Budget (2 FTEs)</li> <li>h. COSW vacancies</li> <li>i. Need for virtual access to support increased attendance</li> <li>j. Grand Jury Report</li> </ul>	Chair Senn	Information/Action (7:35 PM)
8.	<p><b>COSW Retreat Debrief</b></p> <p>Minutes/Notes, e.g., Community Agreement Update</p>	Commissioners Franco-Clausen & Sizova	Information/Action (7:55 PM)
9.	<p><b>Agenda Building:</b></p> <ul style="list-style-type: none"> <li>a. Grant Implementation/Engagement</li> <li>b. Timing of Guest speakers, e.g., Sheriff Yesenia Sanchez</li> <li>c. Vacancies (COSW and committees) and absences</li> <li>d. Hold over retreat topics</li> </ul>	Commissioners	(8:10 PM)

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	e. Recess months: September & December?		
10.	<b>Public Comment</b>	Commissioners	(8:20 PM)
11.	<b>Adjournment</b>	Commissioners	(8:30 PM)

## NEXT COSW MEETING(S)

- Regular Meeting – Wednesday, August 9, 2023, 6:30-8:30 PM

## OTHER MEETINGS, EVENTS, & ANNOUNCEMENTS

“Stand Up for Women and Girls” on Women’s Equality Day & 50<sup>th</sup> Anniversary Celebration of COSW – Santa Clara, August 24, 2023

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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\*