



# Alameda County Commission on the Status of Women Meeting Agenda



**Wednesday, March 8, 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	District 1
	Vacant	District 2
	Marie Gilmore	District 3
	Courtney Welch	District 5
	Erin Scott	District 5
	Kathryn Lybarger [Awaiting BOS confirmation]	District 5
	Vacant	Human Relations Commission
	Vacant	District 1
Vacant	District 4	
Vacant	District 4	
Vacant	District 4	

**Website:** [acgov.org/bc/csw](http://acgov.org/bc/csw) and on the [Social Services Agency website](http://Social Services Agency website). **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, Welcome, and Introductions:</b>	Chair Senn	Information (6:30 PM)
2.	<b>Approval of Minutes</b> a. February 2023 Regular Meeting	Commissioners	Information/Action (6:45 PM)
3.	<b>Commissioner Announcements/Updates</b> a. Proclamation at BOS March meeting - TBD b. Alameda County Women’s Hall of Fame event March 25, 2023 c. CCSWG @ Mount St. Mary’s in LA: March 22, 2023 d. SF April Event e. City of Berkeley’s Commission Vacancies	Chair Senn	Information/Action (6:50 PM)
4.	<b>Treasurer Report and Budget Request to BOS for funding to start Alameda County office of women’s policy</b>  a. Reimbursements b. \$250k budget request, and potential timing of advocacy partnership with local CBOs addressing women and girls’ issues	Chair Senn, Commissioners Orly and Sweet	Information/Action (7:10 PM)
5.	<b>COSW Retreat</b> a. Next Regular COSW Meeting starting at 6 pm? b. Community Agreements c. Introduce 2023 visioning – where do we want to be by the end of the year. d. Interest/Timing/planning for 2023 Commission Retreat to identify commission	Chair Senn, Commissioners	Information/Action (7:20 PM)

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	<p>priorities and leverage commissioner strengths, skill-building, capacity building</p> <p>e. 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>f. Reorganization of committees/categorizing the commission’s priority areas</p> <p>g. Strategy for BOS and SSA engagement (future)</p>		
6.	<p><b>Updates from Policy and Advocacy Subcommittee</b></p> <p>a. CEDAW tracking and work outline/commissioner assignments</p> <p>b. Other updates – SSA advocacy, etc.</p>	Commissioner Franco-Clausen (on behalf of Vice Chair Kazmi), Policy and Advocacy Subcommittee	Information/Action (7:45 PM)
	<p><b>Updates and Requests from Grant Implementation Committee</b></p> <p>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.</p>	Chair Senn, Grant Implementation Committee	Information/Action (8:00 PM)
	<b>Open Public Comment:</b> for items not on the agenda	Commissioners	(8:10 PM)
	<p><b>Agenda Building:</b></p> <ul style="list-style-type: none"> <li>• Retreat</li> <li>• Vacancies (COSW and committees) and absences</li> <li>• Community Agreements</li> <li>• Community Engagement</li> </ul>	Commissioners	(8:15 PM)
	<b>Adjournment</b>	Commissioners	(8:30 PM)

**NEXT COSW MEETING(S)**

- Regular Meeting – Wednesday, April 12, 2023, 6:30-8:30 PM (**2<sup>nd</sup> Wednesdays**)

**OTHER MEETINGS, EVENTS, & ANNOUNCEMENTS**

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## COSW COMMITTEES (To be Confirmed)

### **Bylaws Adhoc Committee:**

Committee Chair Gilmore  
Commissioner Scott

### **COSW Presentation Adhoc Committee:**

Committee Chair Amey  
Commissioner Senn

### **Communications Committee:**

Committee Chair Sizova  
Commissioner Amey  
Commissioner Senn

### **Policy and Advocacy Committee:**

Committee Chair Kazmi  
Commissioner Safinya-Davies  
Commissioner Scott  
Commissioner Senn  
Commissioner Sweet  
Commissioner Amey  
Commissioner Franco-Clausen

### **Grant Implementation Committee:**

Committee Chair Amey  
Commissioner Safinya-Davies  
Commissioner Senn  
Commissioner Sizova

### **Nomination Committee:**

Committee Chair Amey  
Commissioner Senn  
Commissioner Franco-Clausen

### **Education and Employment Committee:**

Open