



Alameda County Commission on the Status of Women Meeting Agenda



Wednesday, November 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>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
	Orly Amey	District 1 (awaiting approval by District 4)
	Guadalupe Angulo (to be confirmed)	District 2
	Carlotta Brown (to be confirmed)	District 4
	Kathryn Lybarger	District 5
	Susan Burgess-Lent	District 5
	Vacant	District 1
	Vacant	District 1
	Vacant	District 3
Vacant	District 4	
Vacant	District 4	
Vacant	Human Relations Commission	

Website: acgov.org/bc/csw and on the Social Services Agency website. 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)

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 to All and New Commissioner[s]; Community Agreements Review <ul style="list-style-type: none"> • Marie Gilmore – transition to HRC • Guadalupe Angulo – District 2 • Carlotta Brown – District 4 	Chair Senn and Commissioner Kazmi	Information (6:30 PM)
2.	Approval of Minutes <ul style="list-style-type: none"> • October 11, 2023 Regular Meeting • August 24, 2023 Special Meeting (TBD) • March 8, 2023 Retreat (TBD) 	Commissioners	Information/Action (6:40 PM)
3.	Commissioner Announcements & Updates <ul style="list-style-type: none"> • COSW on Recess in December • SSC Part II – TBD • WHOF 2024 • Commissioner Orientation and new committee assignments 	Commissioners	Information/Action (6:50 PM)
4.	Update from Grant Implementation and Communications Committees <ul style="list-style-type: none"> • Grant Progress Report • Video, transcript, translations • Sub-grant status • Grant balance • Communications • Grant Spend down extension approved– now <u>6/30/24</u> 	Chair Senn, Commissioners Burgess-Lent, Sizova	Information/Action (7:00 PM)

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	<ul style="list-style-type: none"> • Discussion on use of remaining grant funds 		
5.	Treasurer Report and Budget Request to BOS for funding to start Alameda County office of Women’s Policy	Commissioner Scott	Information/Action (7:30 PM)
6.	Updates from Policy and Advocacy Subcommittee <ul style="list-style-type: none"> • CEDAW Ordinance Update by Supervisor Tam’s staff • CEDAW tracking and work outline/commissioner assignments • Other updates – SSA advocacy, etc. 	Commissioner Kazmi, Policy and Advocacy Subcommittee, Supervisor Tam’s Staff	Information/Action (7:35 PM)
7.	COSW March 2023 Retreat Follow-up <ul style="list-style-type: none"> • Minutes/Notes 	Commissioners Franco-Clausen & Sizova	Information/Action (8:05 PM)
8.	Communications Committee Report	Commissioner Sizova	Information/Action (8:10 PM)
9.	Bylaws Committee Report <ul style="list-style-type: none"> • Roll Call requirement proposal 	Commissioners Scott and Franco-Clausen	Information/Action (8:15 PM)
10.	Agenda Building and Follow-up: <ul style="list-style-type: none"> • Follow-up SSC Meeting, Ordinance & Budget • Orientation materials development • Vacancies (COSW) & Recruitment • 2024 Planning, e.g., collaboration on SSA legislative breakfast and WHOF • Timing of Guest speakers 	Commissioners	(8:20 PM)
11.	Public Comment	Commissioners	(8:25 PM)
12.	Adjournment	Commissioners	(8:30 PM)

NEXT COSW MEETING(S)

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

OTHER MEETINGS, EVENTS, & ANNOUNCEMENTS

- n/a

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COSW COMMITTEES (*ex officio)

Bylaws Adhoc Committee:

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 Sizova

Nomination Committee:

TBD