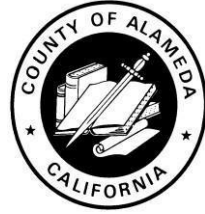




# Alameda County Commission on the Status of Women Meeting Minutes



**Wednesday, January 11, 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.

COMMISSION MEMBERS	
Nina Senn, Chair	Conference of Mayors Representative
Aliza Kazmi, Secretary	District 2
Linda Tangren	District 4
Yasi Safinya-Davies, Member at Large	District 1
Haleema Bharoocha-Jobe	District 2
Orly Amey	District 1
Marie Gilmore	District 3

Courtney Welch	District 5
Erin Scott	District 5
Megan Sweet	District 3
Aida Sizova	District 3
Shanta Franco-Clausen	District 2
Martha Kreeger	District 1
Vacant	Human Relations Commission
Vacant	District 2
Vacant	District 4
Vacant	District 5

Item No.	Item	Action
1.	<b>Call to Order, Welcome, and Introductions</b>	Chair Senn called the meeting to order at 6:30 PM and took roll call:  <b>Commissioners Present:</b> Nina Senn Aida Sizova Haleema Bharoocha-Jobe Aliza Kazmi Marie Gilmore Erin Scott

		<p>Yasi Safinya-Davies Megan Sweet Shay Franco-Clausen</p> <p><b>Commissioners Absent:</b> Orly Amey Linda Tangren Courtney Welch Martha Kreeger</p>
2.	<b>Continuation of remote meetings</b>	<p>Plan for hybrid meetings after February (Hayward)</p> <p>Continue our full COSW meeting on second Wednesdays, and aim to have Committee meetings directly before the full COSW meeting</p> <p>Kim following up to see if we can reserve the space at 5pm on second Wednesdays</p>
3.	<b>Approval of November minutes</b>	Shay motioned to approve and Haleema seconded. Unanimous approval.
4.	<b>Commissioner announcements</b>	Nina and Shay will plan to attend upcoming Women’s March in Alameda later this month
5.	<b>Budget request to BOS for funding to start Alameda County Office of Women’s Policy</b>	We’ll know more about the status on this later this month.
6.	<b>COSW Officer election</b>	<p>Proposed slate:</p> <ul style="list-style-type: none"> <li>● Nina Chair</li> <li>● Aliza Vice Chair</li> <li>● Aida Secretary</li> <li>● Megan Treasurer</li> <li>● Shay Member at Large</li> </ul> <p>Shay made a motion, seconded by Marie. Unanimous approval.</p>
7.	<b>Updates from CA statewide Commission</b>	
8.	<b>COSW priorities, improvements</b>	<p>Pursue funding to have an in person retreat</p> <p>Continue to pursue grant completion extension request, noting the initial timeline we planned upon submitting the proposal last spring</p>
9.	<b>Committee update - Policy and Advocacy</b>	Committee Chair Kazmi discussed next steps in terms of updated timeline for CEDAW and other advocacy.
10.	<b>Committee update - Grant Implementation</b>	

11.	<b>Public Comment</b>	Lily Moser of Congresswoman Barbara Lee's office attended a spoke of the Congresswoman's interest and support of the Commission's work.
12.	<b>Agenda Building</b>	TBD
13.	<b>Adjournment</b>	Chair Senn adjourned the meeting at 8:32 PM.