



Alameda County Commission on the Status of Women Meeting Minutes



Wednesday, May 10, 2023 6:00-8:00 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, 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

Marie Gilmore	District 3
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Erin Scott	District 5
Orly Amey	District 1
Kathryn Lybarger	District 5
Vacant	District 1
Vacant	District 4
Vacant	Human Relations Commission
Vacant	District 2
Vacant	District 4
Vacant	District 4

Item No.	Item	Action
1.	Call to Order, Welcome, and Introductions	<p>Chair Senn called the meeting to order at 6:30 PM and took roll call.</p> <p>Commissioners Present: Nina Senn Aida Sizova Megan Sweet Marie Gilmore Shay Franco-Clausen</p>

		<p>Orly Amey Aliza Kazmi Erin Scott</p> <p>Commissioners Absent: Kathryn Lybarger</p> <p>Commissioners Absent (Unexcused): Yasi Safinya-Davies</p>
2.	Approval of April minutes	<p>a. April 2023 Regular Meeting b. Minutes approved by all.</p>
3.	Commissioner Announcements	<p>April 2023 Regular Meeting</p> <p>Updated Committee Assignments based on Brown Act requirements (less than quorum of seated COSW) – no objections noted</p>
4.	Treasurer Report and Budget Request to BOS for funding to start Alameda County office of Women’s Policy (TBD)	<p>Nina to follow up with Andrea Ford on FTEs’ request as SSA are aware now that we are asking for FTEs to be pushed to Board of Supervisors for approval.</p>

5.	Updates from Policy and Advocacy Subcommittee	a. CEDAW tracking and work outline/commissioner assignments b. Other updates – SSA advocacy, etc. <ul style="list-style-type: none"> - Grant and Policy committee will create a survey to pass it along
6.	Updates and Requests from Grant Implementation Committee	a. Community engagements event(s) b. Grant Deliverable Status <ul style="list-style-type: none"> - Andrea Ford gave the go-ahead to reach out to Laura Lloyd about using footage from the Women’s Hall of Fame for our grant deliverable. - Orly is looking for a list of questions for the County to pass for women to be interviewed.
7.	COSW Retreat Topics	a. COSW Community Agreements (Discussion and Action) – Aliza/Nina b. Role of Commissioner (Discussion and Action) – Shay c. COSW Committees, Meetings (Discussion and Action) - Shay
8.	Agenda Building	<ul style="list-style-type: none"> - Sheriff Yesenia Sanchez (guest speaker?) - Vacancies (COSW and committees) and absences - Hold over retreat topics
9.	Public Comment	None present
10.	Adjournment	8:35 pm