



Alameda County Commission on the Status of Women Meeting Agenda



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.

MEETING LOCATION	COMMISSION MEMBERS	
To Participate: Please click the link to join the webinar: https://zoom.us/j/93116251643 Or iPhone one-tap : US: +16699006833,,93116251643# or +14086380968,,93116251643# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free) Webinar ID: 931 1625 1643 International numbers available: https://zoom.us/j/93116251643 For accommodations, please contact staff Kim Fogel at least 72 business hours in advance at (510) 645-9339 or krfogel@acgov.org .	Nina Senn, Chair	Conference of Mayors
	Vice Chair	Vacant
	Aliza Kazmi, Secretary	District 2
	Treasurer	Vacant
	Yasi Safinya-Davies, Member at Large	District 1
	Member at Large	Vacant
	Orly Amey	District 1
	Shanta Franco-Clausen	District 2
	Haleema Bharoocha-Jobe	District 2
	Marie Gilmore	District 3
	Megan Sweet	District 3
	Aida Sizova	District 3
	Courtney Welch	District 5
	Erin Scott	District 5
	Vacant	Human Relations Commission
	Vacant	District 1
	Vacant	District 2
	Vacant	District 4
	Vacant	District 4
	Vacant	District 4
	Vacant	District 5

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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, and Introductions	Chair Senn	Information (6:30 PM)
2.	Continuation of Remote Meetings <ul style="list-style-type: none">a. Plan for resumption of in-person meetings in 2023 due to Governor's directiveb. Discuss scheduling of regular commission meeting on 2nd Wednesdaysc. Discuss scheduling of Policy and Advocacy Committee meeting	Chair Senn	Information/Action (6:40 PM)
3.	Approval of Minutes <ul style="list-style-type: none">a. Nov 2022 Regular Meeting	Commissioners	Information/Action (6:50 PM)
4.	Commissioner Announcements/Updates <ul style="list-style-type: none">a. Commission 2022 accomplishments and 2023 transition – Commissioner Senn as Chairb. Commissioner Haleema Bharoocha-Jobe transitionc. Alameda County Women's Hall of Fame event December 7, 2022 sharebackd. Event: Bigger Than Roe National Day of Action – Women's March in Alameda, January 22	Chair Senn, Commissioners	Information/Action (6:55 PM)
5.	Budget Request to BOS for funding to start Alameda County office of women's policy <ul style="list-style-type: none">a. \$250k budget request, and potential timingb. Advocacy partnership with local CBOs addressing women and girls' issuesc. Update on meetings with SF Department on the Status of Women and Santa Clara County Office of Women's Policy	Chair Senn, Commissioner Bharoocha-Jobe	Information/Action (7:05 PM)

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6.	COSW Officer Election a. Vice-Chair, Secretary, Treasurer, Member-at-large	Nomination Committee	Information/Action (7:15 PM)
7.	Updates from California Commission on the Status of Women (state) a. Localization of policy areas and issues identified by CCSWG b. California Blueprint for Women's Economic Recovery debrief with Commissions – January 19 c. Inviting CCSWG rep to speak with our commission	Chair Senn	Information (7:30 PM)
8.	COSW Priorities, Improvements a. Introduce 2023 visioning – where do we want to be? b. Timing/planning for 2023 Commission Retreat to identify commission priorities and leverage commissioner strengths c. 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 d. Reorganization of committees/categorizing the commission's priority areas e. Strategy for BOS and SSA engagement (future)	Chair Senn, Commissioners	Information/Action (7:45 PM)
9.	Updates from Policy and Advocacy Subcommittee a. CEDAW tracking and work outline/commissioner assignments b. Other updates – SSA advocacy, etc.	Policy and Advocacy Subcommittee	Information/Action (8:00 PM)
10.	Updates and Requests from Grant Implementation Committee a. Requesting grant extension, and discussing possibility of conversion into a mini-grant program to have an established women-serving CBO collect and elevate women/girls' stories on Commission's behalf	Chair Senn, Grant Implementation Committee	Information/Action (8:05 PM)
11.	Open Public Comment: for items not on the agenda	Commissioners	(8:20 PM)
12.	Agenda Building	Commissioners	(8:25 PM)

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13.	Adjournment	Commissioners	(8:30 PM)
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NEXT COSW MEETING(S)

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

OTHER MEETINGS, EVENTS, & ANNOUNCEMENTS

- Nominations for 2023 Women’s Hall of Fame Now Open: <https://www.acgov.org/whof/nominations.htm>.

COSW COMMITTEES

Bylaws Adhoc Committee:

Committee Chair Gilmore
Commissioner Scott

COSW Presentation Adhoc Committee:

Committee Chair Amey
Commissioner Senn

Communications Committee:

Commissioner Amey
Commissioner Senn

Nomination Committee:

Commissioner Amey
Commissioner Senn
Commissioner Franco-Clausen

Policy and Advocacy Committee:

Committee Chair Kazmi
Commissioner Safinya-Davies
Commissioner Scott
Commissioner Senn
Commissioner Bharoocha-Jobe
Commissioner Sweet
Commissioner Amey

Grant Implementation Committee:

Committee Chair Amey
Commissioner Safinya-Davies
Commissioner Sizova

Findings to Continue Meeting by Teleconference:

Staff Recommendation: Find that 1) the Alameda County Commission on the Status of Women has reconsidered the circumstances of the state of emergency, and 2) state or local officials continue to impose or recommend measures to promote social distancing. This recommendation follows the 09/28/2021 County Board of Supervisors’ adoption of the Health Care Services Agency Director’s recommendation that the Board implement social distancing for its meetings. For the same reasons, the same rationale applies for the meetings of the Alameda County Commission on the Status of Women and its committees.