



# Alameda County Commission on the Status of Women Meeting Agenda



**Wednesday, February 14, 2024 @ 6:30-7:30 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, 2nd Floor Room: Cal Poppy</p> <p><u>Option 2: Virtual via Teams</u> Join on your computer, mobile app or room device</p> <p>Click here to join the meeting&lt;<a href="https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzM4ZDK2ZTYtY2l0OC00NTMwLWEwMmEtMWlxNjc5MDU4NjY5%40thread.v2/0?context=%7b%22Tid%22%3a%2232fdff2c-f86e-4ba3-a47d-6a44a7f45a64%22%2c%220id%22%3a%220a695c2d-e90f-4cb4-872d-02965c8b73c1%22%7d">https://teams.microsoft.com/l/meetup-join/19%3ameeting_NzM4ZDK2ZTYtY2l0OC00NTMwLWEwMmEtMWlxNjc5MDU4NjY5%40thread.v2/0?context=%7b%22Tid%22%3a%2232fdff2c-f86e-4ba3-a47d-6a44a7f45a64%22%2c%220id%22%3a%220a695c2d-e90f-4cb4-872d-02965c8b73c1%22%7d</a>&gt;</p> <p>Meeting ID: 275 519 355 469</p> <p>Passcode: Qu9Wgn</p> <p>Join on the web&lt;<a href="https://www.microsoft.com/microsoft-teams/join-a-meeting">https://www.microsoft.com/microsoft-teams/join-a-meeting</a>&gt;</p> <p>Or call in (audio only)</p> <p><a href="tel:+14159153950,764269720">+1 415-915-3950,764269720</a>&lt;tel:+14159153950,764269720&gt; United States, San</p>	Nina Senn, Chair	Conference of Mayors
	Vacant, Vice Chair	TBD
	Aida Sizova, Secretary	District 3
	Vacant, Treasurer	TBD
	Shanta Franco-Clausen, Member at Large	District 2
	Orly Amey	District 1 (awaiting approval by District 4)
	Guadalupe Angulo	District 2
	Khilynn Fowler	District 3
	Patricia M. Castro	District 3
	Carlotta Brown	District 4
	Kathryn Lybarger	District 5
	Susan Burgess-Lent	District 5
	Vacant	District 1

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<p>Francisco</p> <p>(888) 715-8170,,764269720#&lt;tel:8887158170,,764269720#&gt; United States (Toll-free)</p> <p>Phone Conference ID: 764 269 720#</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>		
	Vacant	District 1
	Vacant	District 2
	Vacant	District 4
	Vacant	District 4
	Vacant	District 5
	Vacant	Human Relations Commission

Website: [acgov.org/bc/csw](http://acgov.org/bc/csw) and on the [Social Services Agency website](#). Facebook: [facebook.com/accosw](https://facebook.com/accosw)  
 Twitter: [@AlamedaWomen](#) Instagram: [@WomensCommissionAC](#) LinkedIn: [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.microsoft.com/en-us/office/join-a-meeting-in-microsoft-teams-1613bb53-f3fa-431e-85a9-d6a91e3468c9?ui=en-us&rs=en-us&ad=us>
- Select Click here to join the meeting in your meeting invite to be taken to a page where you can choose to either join on the web or download the desktop app. If you already have the Teams app, the meeting will open there automatically. If you don't have a Teams account and the organizer has allowed it, you may have the option to enter your name to join the meeting. If you do have a Teams account, select Sign in to join with access to the meeting chat and more. Then, depending on the organizer's settings, you may join the meeting right away or go to the lobby where people in the meeting can admit you.
- 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 &amp; Welcome</b> <b>Community Agreements Review</b> <b>Transitions</b> <ul style="list-style-type: none"> <li>• Erin Scott</li> </ul>	Chair Senn	Information (6:30 PM)
2.	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>• January 10, 2024 Regular Meeting</li> <li>• November 8, 2023 Regular Meeting</li> <li>• October 11, 2023 Regular Meeting</li> <li>• August 24, 2023 Special Meeting</li> <li>• March 8, 2023 Retreat (TBD)</li> </ul>	Commissioners	Information/Action (6:35 PM)
3.	<b>Commissioner Announcements – Updates - Transition</b> <ul style="list-style-type: none"> <li>• Nomination and Vote on New Officer(s)               <ul style="list-style-type: none"> <li>○ Orly Amey – Vice Chair</li> <li>○ Kathryn Lybarger - Treasurer</li> </ul> </li> <li>• COSW Calendar:               <ul style="list-style-type: none"> <li>○ SSC Part II – February 26</li> <li>○ Women's History Month – March 8 (DEI)</li> <li>○ COSW Retreat – March 23</li> <li>○ WHOF 2024 – May, 2024</li> <li>○ Legislative Breakfast – TBD</li> <li>○ Nominations – May</li> <li>○ Recess in August, December</li> </ul> </li> <li>• Commissioner Orientation and new committee assignments</li> </ul>	Commissioners	Information/Action (6:40 PM)

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4.	<b>Grant Implementation - Reminder</b> <ul style="list-style-type: none"> <li>• \$19K balance</li> <li>• Grant Spend down extension approved– now <b><u>6/30/24</u></b></li> </ul>	Chair Senn	Information/Action (6:50 PM)
5.	<b>Treasurer Report and Budget Request to BOS for funding to start Alameda County office of Women’s Policy</b>	Chair Senn	Information/Action (6:55 PM)
6.	<b>Updates from Policy and Advocacy Subcommittee</b> <ul style="list-style-type: none"> <li>• CEDAW Ordinance Update by Supervisor Tam’s staff</li> </ul>	Chair Senn	Information/Action (7:00 PM)
7.	<b>COSW March 2024 Retreat</b> <ul style="list-style-type: none"> <li>• <b>Prep</b></li> </ul>	Commissioner Franco-Clausen	Information/Action (7:10 PM)
8.	<b>Agenda Building and Follow-up:</b> <ul style="list-style-type: none"> <li>• Follow-up SSC Meeting, CEDAW Ordinance &amp; Budget</li> <li>• Orientation</li> <li>• Vacancies (COSW) &amp; Recruitment</li> <li>• 2024 Planning, e.g., collaboration on SSA legislative breakfast and WHOF</li> <li>• Timing of Guest speakers</li> </ul>	Commissioners	(7:20 PM)
9.	<b>Public Comment</b>	Commissioners	(7:25 PM)
10.	<b>Adjournment</b>	Commissioners	(7:30 PM)

**NEXT COSW MEETING(S)**

- Regular Meeting – Wednesday, March 13, 2024, 6:30-8:30 PM
- Retreat – Saturday, March 23, 2024 - TBD

**OTHER MEETINGS, EVENTS, & ANNOUNCEMENTS**

- n/a

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## COSW COMMITTEES (\*ex officio)

### **Bylaws Adhoc Committee:**

Commissioner Franco-Clausen  
Commissioner Senn\*

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

Committee Chair Senn\*  
Commissioner Amey

### **Communications Committee:**

Committee Chair Sizova  
Commissioner Amey  
Commissioner Franco-Clausen  
Commissioner Burgess - Lent  
Commissioner Senn\*

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

Committee Chair (Open)  
Commissioner Senn\*

### **Grant Implementation Committee:**

Committee Chair Senn\*  
Commissioner Amey  
Commissioner Sizova

### **Nomination Committee:**

TBD