



Alameda County Commission on the Status of Women Meeting Agenda



Wednesday, March 13, 2024 @ 6:30-8:00 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.

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, 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<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%22Oid%22%3a%220a695c2d-e90f-4cb4-872d-02965c8b73c1%22%7d></p> <p>Meeting ID: 275 519 355 469</p> <p>Passcode: Qu9Wgn</p> <p>Join on the web<https://www.microsoft.com/microsoft-teams/join-a-meeting></p> <p>Or call in (audio only)</p> <p>+1 415-915-3950,764269720<tel:+14159153950,764269720> United States, San</p>	Nina Senn, Chair	Conference of Mayors
	Orly Amey, Vice Chair	District 1
	Vacant, Secretary	
	Kathryn Lybarger, Treasurer	District 5
	Shanta Franco-Clausen, Member at Large	District 2
	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#<tel:8887158170,,764269720#> 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 tamara.lawrence@acgov.org</p>		
	Vacant	District 1
	Vacant	District 2
	Vacant	District 3
	Vacant	District 4
	Vacant	District 4
	Vacant	District 5
	Vacant	Human Relations Commission

Website: acgov.org/bc/csw and on the [Social Services Agency website](#). Facebook: 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.	Call to Order & Welcome Community Agreements Review Transitions <ul style="list-style-type: none"> • Aida Sizova 	Chair Senn	Information (6:30 PM)
2.	Approval of Minutes <ul style="list-style-type: none"> • February 14, 2024 Regular Meeting 	Commissioners	Information/Action (6:35 PM)
3.	Commissioner Announcements – Updates - Transition <ul style="list-style-type: none"> • Nomination and Vote on New Officer(s) – effective April - June <ul style="list-style-type: none"> ○ Susan Burgess-Lent – Secretary • CA Commission – Equal Pay focus • COSW Calendar: <ul style="list-style-type: none"> ○ Workforce Development Board – March 14 ○ COSW Retreat – March 23 ○ Board CEDAW Work Session - TBD ○ SF SHIFT Event – May 18 ○ WHOF 2024 – May 4 ○ Legislative Breakfast – TBD ○ Nominations – May ○ Recess in August, December 	Commissioners	Information/Action (6:40 PM)
4.	New COSW County SSA Contacts & Introductions <ul style="list-style-type: none"> • Anissa Basoco-Villarreal • Julie Hadnot 	Chair Senn	Information/Action (6:50 PM)

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5.	Treasurer Report and Budget Request to BOS for funding to start Alameda County office of Women’s Policy	Chair Senn; Commissioner Lybarger	Information/Action (7 PM)
6.	Updates from Policy and Advocacy Subcommittee <ul style="list-style-type: none"> • CEDAW Ordinance Update – Memo and Board Working Session 	Chair Senn	Information/Action (7:05 PM)
7.	COSW March 2024 Retreat <ul style="list-style-type: none"> • Review Agenda • Approve \$300 expenditure for supplies 	Commissioner Franco- Clausen	Information/Action (7:10 PM)
8.	Agenda Building and Follow-up: <ul style="list-style-type: none"> • Vacancies (COSW) & Recruitment • 2024 Planning, e.g., collaboration on SSA legislative breakfast and WHOF • Timing of Guest speakers, e.g., Equal Pay 	Commissioners	(7:30 PM)
9.	Public Comment	Commissioners	(7:35 PM)
10.	Adjournment	Commissioners	(7:40 PM)

NEXT COSW MEETING(S)

- Retreat – Saturday, March 23, 2024 – TBD
- Regular Meeting – Wednesday, April 10, 2024, 6:30-8:30 PM

OTHER MEETINGS, EVENTS, & ANNOUNCEMENTS

- n/a

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COSW COMMITTEES (*ex officio)

Bylaws Adhoc Committee:

Committee Chair (Open)
Commissioner Franco-Clausen
Commissioner Senn*

COSW Presentation Adhoc Committee:

Committee Chair Senn*
Commissioner Amey

Communications Committee:

Committee Chair (Open)
Commissioner Amey
Commissioner Franco-Clausen
Commissioner Burgess - Lent
Commissioner Senn*

Policy and Advocacy Committee:

Committee Chair (Open)
Commissioner Castro
Commissioner Senn*

Grant Implementation Committee:

Committee Chair Senn*
Commissioner Amey
Commissioner Sizova

Nomination Committee:

TBD