



# Alameda County

## Commission on the Status of Women

### Executive Committee\* (Via Zoom)

### Meeting Agenda



**Wednesday January 3, 2024, 6:30 – 7:30PM**

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>For accommodations, please contact staff (with at least 72 hours notice):</p> <p><b>Tamara Lawrence, Secretary I T.A.P.</b>            Social Services Agency            Office of Public Affairs and Community Relations            QIC 20203            2000 San Pablo Ave, #445            Oakland, CA 94612  <b>Phone:</b> (510) 267-9448  <b>Web:</b> <a href="http://alamedasocialservices.org">http://alamedasocialservices.org</a>  <b>Email:</b> <a href="mailto:Tamara.Lawrence@acgov.org">Tamara.Lawrence@acgov.org</a></p> <p>Join Zoom Meeting  <a href="https://us02web.zoom.us/j/85349875414?pwd=VXN6MVhYNFFtZ09UeXkyMTBpYlBzdz09">https://us02web.zoom.us/j/85349875414?pwd=VXN6MVhYNFFtZ09UeXkyMTBpYlBzdz09</a></p> <p>Meeting ID: 853 4987 5414            Passcode: 334063</p> <p>-----</p> <p>One tap mobile  <a href="tel:+16694449171">+16694449171</a>,<a href="tel:+16694449171">85349875414#</a>,,,,*334063# US</p>	Nina Senn, Chair*	Conference of Mayors
	Aliza Kazmi, Vice Chair*	District 2
	Erin Scott, Treasurer*	District 5
	Aida Sizova, Secretary*	District 3
	Shanta Franco-Clausen, Member at Large	District 2
	Orly Amey	District 1 (awaiting approval by District 4)
	Guadalupe Angulo	District 2
	Carlotta Brown	District 4
	Kathryn Lybarger	District 5
	Susan Burgess-Lent	District 5
	Vacant	Human Relations Commission
	Vacant	District 1
	Vacant	District 4
	Vacant	District 4
Vacant	District 4	
Vacant	District 5	

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Website: [acgov.org/bc/csw](http://acgov.org/bc/csw) and on the [Social Services Agency website](http://Social Services Agency website). Facebook: [facebook.com/accosw](https://facebook.com/accosw)  
Twitter: [@AlamedaWomen](https://twitter.com/AlamedaWomen) Instagram: [@WomensCommissionAC](https://www.instagram.com/WomensCommissionAC) LinkedIn: [Alameda County Commission on the Status of Women](https://www.linkedin.com/company/Alameda County Commission on the Status of Women)  
Board of Supervisors webpages

## **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.	<b>Call to Order and Welcome</b>	Chair Senn	Information (6:30 PM)
2.	<b>Executive Committee – Check in and Sharing</b> <ul style="list-style-type: none"><li>● Check-In and Updates</li><li>● Agenda planning for next meeting/retreat</li><li>● Leadership transitions</li><li>● Check Out</li></ul>	Chair Senn, Commissioners	Information/Action (6:35 PM)
3.	<b>Open Public Comment: (for items not on the agenda)</b>	Commissioners	(7:25 PM)
5.	<b>Adjournment</b>	Commissioners	(7:30 PM)

## **NEXT COSW MEETING(S)**

- Regular Meeting – Wednesday, January 10, 2024, 6:30-8:30 PM

## **OTHER MEETINGS, EVENTS, & ANNOUNCEMENTS**

- **Nominations for 2024 Women’s Hall of Fame Now Open:** <https://www.acgov.org/whof/nominations.htm>.