



Alameda County Commission on the Status of Women Bylaws Adhoc Committee Meeting Agenda



Saturday, July 1, 2023 @ 9am-Noon

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	MEMBERS	
Denica's Real Food Kitchen 6058 Dougherty Road Dublin, CA THIS IS AN IN PERSON MEETING ONLY. THERE WILL BE NO VIDEO OR TELEPHONE ACCESS.	Marie Gilmore, Chair	District 3
	Shanta Franco-Clausen	District 2
	Erin Scott	District 5
	Nina Senn	Conference of Mayors Representative, District 4

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](#)

NOTICE FOR PUBLIC COMMENT DURING 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** 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 and Welcome	Chair Gilmore	Information (9:00 AM)

2	Discussion of Revision to Commission Bylaws <i>Discuss revisions to bylaws to be presented for Commission approval.</i>	Commissioners	Information/Action (9:10)
3	Timeline and Next Steps	Commissioners	Information/Action (11:40)
4	Public Comment	Commissioners	(11:50)
5	Adjournment	Commissioners	Noon



Alameda County Commission on the Status of Women Bylaws Adhoc Committee Meeting Agenda



Saturday, July 1, 2023 @ 9am-Noon

NOTICE FOR PUBLIC COMMENT DURING 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** 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.

NEXT COSW MEETING(S)

- Regular Meeting – Wednesday, July 12, 2023, 6:30-8:30 PM

COSW COMMITTEES (*ex officio)

Bylaws Adhoc Committee:

Committee Chair Gilmore
Commissioner Franco-Clausen
Commissioner Scott
Commissioner Senn*

COSW Presentation Adhoc Committee:

Committee Chair Amey
Commissioner Senn*

Communications Committee:

Committee Chair Sizova
Commissioner Amey
Commissioner Franco-Clausen
Commissioner Senn*

Policy and Advocacy Committee:

Committee Chair Kazmi
Commissioner Scott

Commissioner Senn*
Commissioner Sweet

Grant Implementation Committee:

Committee Chair Safinya-Davies
Commissioner Amey
Commissioner Senn*
Commissioner Sizova

Nomination Committee:

Committee Chair Sweet
Commissioner Amey
Commissioner Lybarger
Commissioner Senn*

