



# Alameda County Commission on the Status of Women Meeting Agenda



**Wednesday, January 10, 2024 @ 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	
<p><b>To Participate:</b></p> <p><u>Option 1: In person (required of all Commissioners)</u> Gail Steele Multi Service Center in Hayward, 3<sup>rd</sup> Floor, Room: Lupine A #331</p> <p><u>Option 2: On Zoom</u> Please use the link below: To participate in meetings of the Commission on the Status of Women: Regular meeting: <a href="https://us06web.zoom.us/j/83502223978">https://us06web.zoom.us/j/83502223978</a> Meeting ID: 835 0222 3978</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>	Nina Senn, Chair	Conference of Mayors
	Vacant, Vice Chair	TBD
	Aida Sizova, Secretary	District 3
	Erin Scott, Treasurer	District 5
	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
	Vacant	District 1
Vacant	District 2	
Vacant	District 4	
Vacant	District 4	
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.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</b> <b>Welcome to All and New Commissioner[s]</b> <b>2023 Reflections</b> <b>Appreciations</b> <b>Community Agreements Review</b> <ul style="list-style-type: none"> <li>• Aliza Kazmi</li> <li>• Khilynn Fowler – District 3</li> <li>• Patricia M. Castro – District 3</li> </ul>	Chair Senn	Information (6:30 PM)
2.	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <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 &amp; Updates</b> <ul style="list-style-type: none"> <li>• COSW Calendar: <ul style="list-style-type: none"> <li>○ SSC Part II – January 22</li> <li>○ Women’s History Month – March 8 (DEI)</li> <li>○ COSW Retreat – March TBD</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)
4.	<b>Update from Grant Implementation</b>	Chair Senn	Information/Action (6:50 PM)

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	<ul style="list-style-type: none"> <li>• \$19K balance</li> <li>• Grant Spend down extension approved– now <u>6/30/24</u></li> </ul>		
5.	<b>Treasurer Report and Budget Request to BOS for funding to start Alameda County office of Women’s Policy</b>	Commissioner Scott	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>• Ice breaker / Check-in - 10 min.</li> <li>• Purpose of this discussion plus scheduling (March retreat dates - Saturdays 3/2, 3/9, 3/16, 3/23, 3/30) - 5 min.</li> <li>• Retreat agenda build out - 105 min.</li> </ul>	Commissioners Scott & 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	(8:20 PM)
9.	<b>Public Comment</b>	Commissioners	(8:25 PM)
10.	<b>Adjournment</b>	Commissioners	(8:30 PM)

**NEXT COSW MEETING(S)**

- Regular Meeting – Wednesday, February 14, 2024, 6:30-8:30 PM

**OTHER MEETINGS, EVENTS, & ANNOUNCEMENTS**

- n/a

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## COSW COMMITTEES (\*ex officio)

### **Bylaws Adhoc Committee:**

Commissioner Franco-Clausen  
Commissioner Scott  
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 Scott  
Commissioner Senn\*

### **Grant Implementation Committee:**

Committee Chair Senn\*  
Commissioner Amey  
Commissioner Sizova

### **Nomination Committee:**

TBD