



Alameda County Commission on the Status of Women Meeting Agenda



Wednesday, April 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>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_NzM4ZDk2ZTYtY2I0OC00NTMwLWEwMmEtMWIxNjc5MDU4NjY5%40thead.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) +1 415-915-</p>	Nina Senn, Chair	Conference of Mayors
	Orly Amey, Vice Chair	District 1
	Susan Burgess-Lent, Secretary	District 5
	Kathryn Lybarger, Treasurer	District 5
	Guadalupe Angulo	District 2
	Khilynn Fowler	District 3
	Patricia M. Castro	District 3
	Shewee Yohannes	District 3
	Carlotta Brown	District 4
	Shannon Holbrook	District 5
Vacant	District 1	

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<p>3950,,764269720#<tel:+14159153950,,764269720#> United States, San 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 2
	Vacant	District 4
	Vacant	District 4
	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.	<p>Call to Order & Welcome Community Agreements Review</p> <p>Welcome New Commissioners:</p> <ul style="list-style-type: none"> • Shannon Holbrook – District 5 • Sheweeet Yohannes – District 3 <p>Transitions</p> <ul style="list-style-type: none"> • Shay Franco-Clausen – District 2 	Chair Senn	Information (6:30 PM)
2.	<p>Approval of Minutes</p> <ul style="list-style-type: none"> • March 13, 2024 Regular Meeting 	Commissioners	Information/Action (6:40 PM)
3.	<p>Commissioner Announcements – Updates</p> <ul style="list-style-type: none"> • COSW Calendar: <ul style="list-style-type: none"> ○ Board CEDAW Work Session – March 19 ○ SF SHIFT Event – May 18 ○ WHOF 2024 – May 4 ○ Legislative Breakfast – TBD ○ Nominations – May ○ Recess in August, December • Commissioner Orientation Guide and Session 	Commissioners	Information/Action (6:45 PM)

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4.	Brown Act Presentation	Victoria Wu, Assistant County Counsel	Information (6:55)
5.	<p>Treasurer Report and Budget Request to BOS for funding to start Alameda County office of Women’s Policy</p> <ul style="list-style-type: none"> • Grant and Budget Balances/Reports • Use of Funds for Grant Balance? <ul style="list-style-type: none"> - (26) \$25 gift cards can be allocated - Balance and gift cards for proposed uses: <p>Proposed: 2024 WHOF table tickets, gift basket, 2024 Leg Breakfast, speaker/student/teacher stipend(s), (2) gift cards/inductee ((12) inductees)</p>	Chair Senn; Julie Hadnot	Information/Action (7:20 PM)
6.	<p>Updates re: Policy and Advocacy</p> <ul style="list-style-type: none"> • CEDAW Ordinance Update – Memo and March Board Working Session Presentation • “Marriage - Prohibition on Minors” – AB 2924 Press Release (Petrie-Norris) and SB 575 (Wahab) 	Chair Senn Guests: Nancy Bremeau, National Advisory Board, Cities for CEDAW; Sara Tasneem	Information/Action (7:30 PM)
7.	<p>Overview of the Office of Policy, Strategy and Innovation (PSI), PAL and update on AB 2924</p> <p>Hanna Hamilton, MPH, MPP Out-Of-Class Policy Director Government & Community Relations (GCR); Alameda County Social Services Agency</p>	Chair Senn Guest: Hanna Hamilton	Information/Action (7:55 PM)
8.	<p>Agenda Building and Follow-up:</p> <ul style="list-style-type: none"> • Nominations Committee (May) • Housing Presentation (May) • Equal Pay (May or June) • Vacancies (COSW) & Recruitment • 2024 Planning, e.g., collaboration on SSA legislative breakfast and WHOF • Timing of Guest speakers, e.g., AC Sheriff 	Commissioners	Information/Action (8:20 PM)
9.	Public Comment	Commissioners	(8:25 PM)
10.	Adjournment	Commissioners	(8:30 PM)

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NEXT COSW MEETING(S)

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

OTHER MEETINGS, EVENTS, & ANNOUNCEMENTS

- COSW Retreat - TBD

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COSW COMMITTEES (*ex officio)

Bylaws Adhoc Committee:

Committee Chair (Open)

Commissioner Senn*

Communications Committee:

Committee Chair (Open)

Commissioner Amey

Commissioner Burgess - Lent

Commissioner Senn*

Policy and Advocacy Committee:

Committee Chair (Open)

Commissioner Castro

Commissioner Senn*

Grant Implementation Committee:

Committee Chair Senn*

Commissioner Amey

Nomination Committee:

Committee Chair (Open)

Commissioner Senn*