



# Alameda County Commission on the Status of Women Meeting Agenda



**Thursday, August 24, 2023 @11:00-11:15 AM**

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> 3295 Castro Valley Blvd., Suite 200 Castro Valley, CA 94546</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
	Aliza Kazmi, Vice Chair	District 2
	Aida Sizova, Secretary	District 3
	Erin Scott, Treasurer	District 5
	Shanta Franco-Clausen, Member at Large	District 2
	Marie Gilmore	District 3
	Orly Amey (on maternity leave)	District 4 (pending switch from District 1)
	Kathryn Lybarger	District 5
	Vacant	Human Relations Commission
	Vacant	District 1
	Vacant	District 1
	Vacant	District 2
	Vacant	District 3
Vacant	District 4	
Vacant	District 4	
Vacant	District 4	
Vacant	District 5	

# Alameda County Commission on the Status of Women

Wednesday, August 9, 2023, 2023 6:30-8:30 PM

## 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 (11:00 AM)
2.	<b>Updates and Requests from Grant Implementation Committee</b>  a. Grant Deliverable Status & Budget Status b. Community engagement event on 8/24 c. Confirming Sub-grant amounts: Proposing \$1500 per CBO recipient selected from the last commission meeting. d. Adding criteria for schools to include student videos. Proposing that each commissioner nominate one school who would be eligible for \$1000 per school.	Chair Senn, Commissioner Sizova	Information/Action (11:01 AM)
3.	<b>Public Comment</b>	Commissioners	(11:13 AM)
4.	<b>Adjournment</b>	Commissioners	(11:15 PM)

## NEXT COSW MEETING(S)

- Regular Meeting – Wednesday, October 11, 2023, 6:30-8:30 PM

## OTHER MEETINGS, EVENTS, & ANNOUNCEMENTS

- n/a

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## COSW COMMITTEES (\*ex officio)

### **Bylaws Adhoc Committee:**

Committee Chair Gilmore  
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 Senn\*

### **Policy and Advocacy Committee:**

Committee Chair Kazmi  
Commissioner Scott  
Commissioner Senn\*

### **Grant Implementation Committee:**

Committee Chair Senn\*  
Commissioner Amey  
Commissioner Gilmore  
Commissioner Sizova

### **Nomination Committee:**

TBD