



Alameda County Commission on the Status of Women Meeting Agenda



Wednesday, April 13, 2022 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	
To Participate: Please click the link to join the webinar: https://zoom.us/j/93116251643 Or iPhone one-tap : US: +16699006833,,93116251643# or +14086380968,,93116251643# Or Telephone: Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 408 638 0968 or +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 646 876 9923 or +1 301 715 8592 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free) Webinar ID: 931 1625 1643 International numbers available: https://zoom.us/j/93116251643 For accommodations, please contact staff Kim Fogel at least 72 business hours in advance at (510) 645-9339 or krfogel@acgov.org .	Orly Amey, Chair	District 1
	Martha Kreeger, Vice Chair	District 1
	Nina Senn, Secretary	Mayor's Conference
	Linda Tangren, Treasurer	District 4
	Yasi Safinya-Davies, Member at Large	District 1
	Member at Large	Vacant
	Charlotte Danielsson-Chang (to be sworn in)	Human Relations Commission
	Haleema Bharoocha-Jobe	District 2
	Aliza Kazmi	District 2
	Meredith Walker	District 2
	Marie Gilmore	District 3
	Megan Sweet	District 3
	Amy Levine	District 4
	Courtney Welch	District 5
	Ge'Nell Gary	District 5
	Erin Scott	District 5
	Vacant	District 3
	Vacant	District 4

Website: acgov.org/bc/csw and on the Social Services Agency website. **Facebook:** facebook.com/accosw.

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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.	Call to Order, Welcome, and Introductions a. Welcome to recently-appointed D3 commissioner Megan Sweet!	Chair Amey	Information (6:30 PM)
2.	Findings to Continue Meeting by Teleconference	Chair Amey and Kim Fogel	Information/Action (6:35 PM)
3.	Approval of Minutes a. Regular Meetings 1/12/22, 2/9/2022 and 3/9/2022	Commissioners	Information/Action (6:40 PM)
4.	Commissioner Announcements a. Report on attendance at 2022 Advocating for CEDAW: The 2022 US CEDAW Challenge b. Other announcements	Vice Chair Kreeger, Chair Amey	Information/Action (6:45 PM)
5.	Commissioner Bharoocha-Jobe's concern about the San Mateo CSW's RISE 2022 conference	Commissioner Bharoocha-Jobe	Information/Action (6:55 PM)
6.	Results of the 3/28 Public Safety and Services Oversight Commission meeting	Commissioners	Information (7:05 PM)
7.	Treasurer's Report and Budget Update	Treasurer Tangren	Information (7:10 PM)
8.	Commission Presentation to Social Services Agency	Chair Amey	Information (7:15 PM)
9.	Update + Introduce plan to implement CCSWG grant activities	Grant Adhoc Committee	Information/Action (7:20 PM)
10.	Strategic Planning and Commission Committees	Commissioners	Information/Action (7:30 PM)
11.	Open Public Comment: for items not on the agenda	Commissioners	(8:20 PM)
12.	Agenda Building a. Election planning b. Other items	Commissioners	(8:25 PM)

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13.	Adjournment	Commissioners	(8:30 PM)
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NEXT COSW MEETING(S)

- Regular Meeting – Wednesday, May 11, 2022, 6:30-8:30 PM
- Regular Meeting – Wednesday, June 8, 2022, 6:30-8:30 PM

OTHER MEETINGS, EVENTS, & ANNOUNCEMENTS

- Nominations for 2022 Women’s Hall of Fame Now Open: <https://www.acgov.org/whof/nominations.htm>.

COSW COMMITTEES

Bylaws Adhoc Committee:

Committee Chair Gilmore
Commissioner Scott

COSW Presentation Adhoc Committee:

Committee Chair Amey
Commissioner Senn
Commissioner Tangren
Commissioner Kreeger

Retreat Planning Adhoc Committee:

Committee Chair Amey
Commissioner Scott
Commissioner Walker
Commissioner Levine
Commissioner Tangren

Communications Committee:

Committee Chair Amey
Commissioner Kreeger
Commissioner Walker
Commissioner Senn

Education and Employment Committee:

Commissioner Kreeger

Policy and Advocacy Committee:

Committee Chair Kreeger
Commissioner Safinya-Davies
Commissioner Gary
Commissioner Scott
Commissioner Senn
Commissioner Bharoocha-Jobe

Grant Adhoc Committee:

Committee Chair Amey
Vice Chair Kreeger
Commissioner Safinya-Davies
Commissioner Tangren
Commissioner Kazmi

Findings to Continue Meeting by Teleconference:

Staff Recommendation: Find that 1) the Alameda County Commission on the Status of Women has reconsidered the circumstances of the state of emergency, and 2) state or local officials continue to impose or recommend measures to promote social distancing. This recommendation follows the 09/28/2021 County Board of

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Supervisors' adoption of the Health Care Services Agency Director's recommendation that the Board implement social distancing for its meetings. For the same reasons, the same rationale applies for the meetings of the Alameda County Commission on the Status of Women and its committees.