



Alameda County Commission on the Status of Women Meeting Agenda



Wednesday, June 8, 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	
<p>To Participate:</p> <p>Please click the link to join the webinar: https://zoom.us/j/93116251643</p> <p>Or iPhone one-tap : US: +16699006833,,93116251643# or +14086380968,,93116251643#</p> <p>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)</p> <p>Webinar ID: 931 1625 1643 International numbers available: https://zoom.us/u/aPPSJQOZH</p> <p>For accommodations, please contact staff Kim Fogel at least 72 business hours in advance at (510) 645-9339 or krfogel@acgov.org.</p>	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
	To be appointed, Member at Large	Human Relations Commission
	Haleema Bharoocha-Jobe	District 2
	Aliza Kazmi	District 2
	Meredith Walker	District 2
	Marie Gilmore	District 3
	Amy Levine	District 4
	Courtney Welch	District 5
	Ge'Nell Gary	District 5
	Erin Scott	District 5
	Megan Sweet	District 3
	Vacant	District 2
Vacant	District 3	
Vacant	District 4	

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

Alameda County Commission on the Status of Women

Wednesday, June 8, 2022

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	Chair Amey	Information (6:30 PM)
2.	Continuation of remote meetings	Chair Amey and Kim Fogel	Information/Action (6:40 PM)
3.	Approval of Minutes a. Regular Meetings January 2022 – May 2022	Commissioners	Information/Action (6:50 PM)
4.	Commissioner Announcements/Updates a. Update on commission letter to SMCOSW b. Possible police department letter c. Invite to SoCal Commissions for Women virtual convening 6/13/22 d. Other announcements/updates	Commissioners	Information/Action (6:55 PM)
5.	Upcoming COSW presentation to BOS Social Services Committee 6/27/22	Chair Amey	Information/Action (7:05 PM)
6.	Election Planning a. Select nomination committee to facilitate election for term beginning July 1, 2022 b. Select date for follow-up June meeting to confirm election results	Commissioners	Information/Action (7:10 PM)
7.	Treasurer’s Report and Budget Update	Treasurer Tangren	Information (7:20 PM)
8.	Strategic Planning a. CEDAW and COVID-19 priority areas – next steps b. Report back to commission re: 2010 BOS Resolution affirming CEDAW, and next steps from May CEDAW networking opportunities	Commissioners	Information/Action (7:25 PM)

Alameda County Commission on the Status of Women

Wednesday, June 8, 2022

	<ul style="list-style-type: none"> c. Meetings with Supervisors + strategy for building supervisor support for CEDAW d. CCSWG grant update and next steps e. Budget strategy f. Future structure of commission committees 		
9.	Open Public Comment: for items not on the agenda	Commissioners	(8:20 PM)
10.	Agenda Building	Commissioners	(8:27 PM)
11.	Adjournment	Commissioners	(8:30 PM)

NEXT COSW MEETING(S)

- Policy and Advocacy Committee Meeting – Wednesday, June 1, 2022, 5:30-7:00 PM
- Regular Meeting – Wednesday, July 13, 2022, 6:30-8:00 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 Levine
Commissioner Tangren

Communications Committee:

Committee Chair Amey
Commissioner Kreeger
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
Commissioner Sweet

Grant Adhoc Committee:

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

Alameda County Commission on the Status of Women

Wednesday, June 8, 2022

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 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.