

Alameda County Commission on the Status of Women

Meeting Agenda



Wednesday, March 10, 2021, 6:30-8:00 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:	María Domínguez, Chair	District 3	
Please click the link to join the webinar: https://zoom.us/j/93116251643	Orly Greenwood, Vice Chair	District 1	
	Erin Scott, Secretary	District 5	
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/u/aPPSJQOZH	Olga Borjón, Treasurer	District 2	
	Yasi Safinya-Davies, Member at Large	District 1	
	RocQuel Johnson, Member at Large	Human Relations Commission	
	Martha Kreeger	District 1	
	Lucy Hernández	District 2	
	Meredith Walker	District 2	
	Marie Gilmore	District 3	
	Susan Gonzales	District 3	
	Jaclyn Coleman	District 4	
	Amy Levine	District 4	
For accommodations, please contact staff Kim Fogel at least 72 business hours in advance at (510) 645-9339 or krfogel@acgov.org.	Linda Tangren	District 4	
	Courtney Welch	District 5	
	Ge'Nell Gary	District 5	
	Nina Senn	Conference of Mayors	

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:

- <u>Instructions</u> 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 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.	Welcome and Introductions	Commissioners	Information (6:30-6:45 PM)	
2.	Approval of Minutes: Regular Meeting 02/10/2021	Commissioners	Information/Action (6:45-6:50 PM)	
3.	Treasurer's Report and Budget Update a. Budget planning	Commissioner Borjón	Information/Action (6:50-7:00 PM)	
4.	Women's History Month Board of Supervisors Proclamation March 16, 2021	Chair Domínguez	Information/Action (7:00-7:10 PM)	
5.	April 2021 Board of Supervisors Presentation Planning	Chair Domínguez and Vice Chair Greenwood	Information/Action (7:10-7:30 PM)	
1 Minute Break (7:30-7:31 PM)				
6.	Human Relations Commission Report	Commissioner Johnson	Information/Action (7:31-7:40 PM)	
7.	Committee Assignments and Updates	Commissioners	Information/Action (7:40-7:50 PM)	
8.	Open Public Comment: for items not on the agenda	Commissioners	Information/Action (7:50-7:55 PM)	
9.	Agenda Building a. Retreat planning b. Other items	Commissioners	Information/Action (7:55-8:00 PM)	
10.	Adjournment a. Announcements: 2021 Women's Hall of Fame b. Other announcements	Commissioners	Information	

NEXT COSW MEETING:

Regular Meeting: Wed. April 14, 2021, 6:30 PM

OTHER MEETINGS, EVENTS, ANNOUNCEMENTS:

Nominations for 2021 Women's Hall of Fame are now open: https://www.acgov.org/whof/nominations.htm

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COSW COMMITTEES

Bylaws Committee:

Committee Chair Commissioner Gilmore

Commissioner Domínguez Commissioner Hernández Commissioner Gonzales Commissioner Borjón Commissioner Scott

Communications Committee:

Committee Chair Commissioner Domínguez

Commissioner Coleman Commissioner Kreeger Commissioner Walker Commissioner Greenwood

Education and Employment Committee:

Committee Chair Commissioner Hernández

Commissioner Gonzales Commissioner Johnson Commissioner Kreeger Commissioner Borjón

Events Committee:

Committee Chair TBD Commissioner Borjón Commissioner Levine Commissioner Gonzales Commissioner Gary

Health and Wellness Committee:

Committee Chair _____ Commissioner Coleman Commissioner Hernández

Policy and Advocacy Committee:

Committee Chair Kreeger
Commissioner Johnson
Commissioner Safinya-Davies
Commissioner Coleman
Commissioner Gary
Commissioner Scott