

Alameda County Commission on the Status of Women Meeting Agenda



Wednesday, July 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 <u>Join the meeting now</u> Meeting ID: 250 408 283 368 Passcode: aybSY8</p> <hr/> <p>Dial in by phone +1 415-915-3950,,734306402# United States, San Francisco (888) 715-8170,,734306402# United States (Toll-free) Find a local number Phone conference ID: 734 306 402# For organizers: Meeting options Reset dial-in PIN</p> <p>For accommodations, please contact cosw@acgov.org at least 72 business hours in advance.</p>	Nina Senn, Chair	Conference of Mayors
	Orly Amey, Secretary	District 1
	Susan Burgess-Lent, Vice Chair	District 5
	Kathryn Lybarger	District 5
	Guadalupe Angulo, Treasurer	District 2
	Khilynn Fowler	District 3
	Patricia M. Castro	District 3
	Sheweeet Yohannes	District 3
	Carlotta Brown	District 4
	Shannon Holbrook	District 5
	Vacant	District 1
	Vacant	District 1
	Vacant	District 2
	Vacant	District 2

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	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.	Call to Order & Welcome Community Agreements Review	Chair Senn	Information (6:30 PM)
2.	Approval of Minutes <ul style="list-style-type: none"> • June 12, 2024 Regular Meeting 	Commissioners	Information/Action (6:40 PM)
3.	Commissioner Announcements – Updates <ul style="list-style-type: none"> • Commissioner Self-Introductions • COSW Calendar: <ul style="list-style-type: none"> ○ Recess in August, December • Commissioner Orientation Guide and Session 	Commissioners	Information/Action (6:45 PM)
4.	“Equal Pay Legislative Efforts in California”	Commissioner Lybarger	Information (7:00 PM)
5.	Treasurer Report and Budget Request to BOS for funding to start Alameda County office of Women’s Policy <ul style="list-style-type: none"> • Grant and Budget Balances/Reports: \$10,104.32 for COSW budget • Proposed budget • Use of Funds for Grant Balance of \$8,836.90: Contribute to youth scholarships in honor of former supervisors Mary King and Wilma Chan	Chair Senn	Information/Action (7:30 PM)

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	 2024 - 2025 Budget Template - 06-05-24.		
6.	Updates re: Policy and Advocacy <ul style="list-style-type: none"> • CEDAW Ordinance Update – Memo 	Chair Senn	Information/Action (7:40 PM)
7.	Agenda Building and Follow-up: <ul style="list-style-type: none"> • Domestic Violence (TBD) • Vacancies (COSW) & Recruitment • 2024-25 Planning, e.g., retreat, collaboration on SSA legislative breakfast and WHOF • Timing of Guest speakers, e.g., AC Sheriff 	Commissioners	Information/Action (7:45 PM)
8.	Public Comment	Commissioners	(7:50 PM)
9.	Appreciations, Closing & Adjournment	Commissioners	(8:00 PM)

NEXT COSW MEETING(S)

- Regular Meeting – Wednesday, September 11, 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 Amey

Commissioner Senn*

Grant Implementation Committee:

Committee Chair Senn*

Commissioner Amey

Nomination Committee:

Committee Chair Kathryn Lybarger

Commissioner Amey

Commissioner Castro

Commissioner Senn*