

Alameda County Commission on the Status of Women Meeting Agenda



Wednesday, January 8, 2025 @ 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:	Orly Amey, Chair	District 1	
Option 1: In person (required of all Commissioners) Gail Steele Multi Service Center in Hayward, 2nd Floor	Susan Burgess-Lent, Vice Chair	District 5	
	Guadalupe Angulo, Treasurer	District 2	
	Nina Senn	Conference of Mayors	
Room: Cal Poppy 24100 Amador Street, Hayward,	Kathryn Lybarger	District 5	
CA	Ilham S. Malick	District 2	
Option 2: Virtual via Teams Join on your computer, mobile app or room device	Khilynn Fowler	District 3	
	Patricia M. Castro	District 3	
	Sheweet Yohannes	District 3	
Click here to join the meeting Join the meeting now	Carlotta Brown	District 4	
Meeting ID: 250 408 283 368 Passcode: aybSY8	Shannon Holbrook	District 5	
	Vacant	District 1	
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 For accommodations, please contact cosw@acgov.org at least 72 business hours in advance.			
	Vacant	District 1	
	Vacant	District 2	
	Vacant	District 4	

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Vacant	District 4
Vacant	Human Relations Commission

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

Twitter: <u>@AlamedaWomen</u> Instagram: <u>@WomensCommissionAC</u> LinkedIn: <u>Alameda County Commission on the Status of Women</u>

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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 <u>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</u>
- 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 Amey	Information (6:30 PM)
2.	 Approval of Minutes November 13, 2024 Regular Meeting 	Commissioners	Information/Action (6:40 PM)
3.	 Commissioner Announcements – Updates COSW Calendar: Moving February regular meeting date due to holiday <u>Commissioner Orientation Guide</u> and Session Review of Commission's 2024 accomplishments 	Commissioners, SSA Staff	Information/Action (6:45 PM)
4.	 Alameda County Sherriff Update/Q&A Sheriff Sanchez is the first woman and Latina Sheriff in Alameda County and will share her policy goals and priorities 	Guest Speaker: Sheriff Sanchez	Information/Action (7:00 PM)
5.	Women's History Month Planning and Proposed Activities	Commissioners	Information/Action (7:30 PM)
6.	2024-25 Retreat - Debriefa.2025 Focus Areasb.Goals/Priorities re: Junior Commission -	Chair Amey, Commissioners	Information/Action (7:40 PM)

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11.	Appreciations, Closing & Adjournment	Commissioners	(8:20 PM)
10.	Public Comment		(8:15 PM)
9.	Agenda BuildingPossible Jail Visit	Commissioners	Information/Action (8:10 PM)
8.	 Updates re: Policy and Advocacy CEDAW Ordinance Update – Memo (Serena Chen) and next steps SSA Scheduling 	Commissioner Senn	Information/Action (8:05 PM)
7.	Treasurer Report	Treasurer Angulo	Information/Action (8:00 PM)
	 discuss and take action on its structure and next steps c. Committee Overview and Assignments – Updated d. Leadership Transition – Secretary Vacancy and Selection e. Vacancies (COSW) & Recruitment Plan 		

NEXT COSW MEETING(S)

- Regular Meetng February 2025 TBD
- Regular Meeting Wednesday, March 12, 2025, 6:30-8:30 PM

OTHER MEETINGS, EVENTS, & ANNOUNCEMENTS

• March = Women's History Month and Proclamation at Board of Supervisors' Meeting

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COSW COMMITTEES (*ex officio)

Bylaws Adhoc Committee: TBD

Communications Committee: TBD

Policy and Advocacy Committee: TBD

Junior Commission Adhoc Committee: TBD

Nomination Committee: TBD