



# Alameda County Commission on the Status of Women Meeting Agenda



Wednesday, December 9, 2020, 6:30-8:30 PM

**Mission Statement:** 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><b>To Participate:</b></p> <p>Please click the link below to join the webinar:</p> <p><a href="https://zoom.us/j/93116251643">https://zoom.us/j/93116251643</a></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</p> <p>International numbers available: <a href="https://zoom.us/j/93116251643">https://zoom.us/j/93116251643</a></p> <p>For accommodations, please contact staff Kim Fogel at least 72 business hours in advance at (510) 645-9339 or <a href="mailto:krfogel@acgov.org">krfogel@acgov.org</a>.</p>	Lucy Hernández, Chair	District 2
	María Domínguez, Vice Chair	District 3
	Erin Scott, Secretary	District 5
	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
	Orly Greenwood	District 1
	Meredith Walker	District 2
	Marie Gilmore	District 3
	Susan Gonzales	District 3
	Jaclyn Coleman	District 4
	Amy Levine	District 4
	Linda Tangren	District 4
	Courtney Welch	District 5
Ge'Nell Gary	District 5	
Vacant	Conference of Mayors	

# 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 to its meetings and your interest is appreciated. Public comment is permitted after each item on the agenda. If you wish to speak on a matter on the agenda or during public input:

- [Instructions on](https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-meeting) 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 (6:30-6:40 PM)
2.	Approval of Minutes from the 11/24/2020 meeting	Commissioners	Information/Action (6:40-6:45 PM)
3.	Treasurer’s Report and Budget Update	Commissioner Borjón	Information/Action (6:45-6:55 PM)
4.	Election of COSW officers	Commissioners	Information/Action (6:55-7:15 PM)
5.	Review / Discuss ACPHD COVID Dashboard <a href="https://covid-19.acgov.org/data.page">https://covid-19.acgov.org/data.page</a>	Commissioners	Information/Action (7:15-7:30 PM)
<b>5 Minute Break (7:30-7:35 PM)</b>			
6.	Update on Oakland’s Reimaging Public Safety Task Force	Commissioner Scott	Information (7:35-7:45 PM)
7.	Committees Planning	Staff	Information (7:45-8:15 PM)

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9.	Human Relations Commission Report	Commissioner Johnson	Information/Action (8:15-8:20 PM)
10.	<b>Open Public Comment</b> Open forum for items not on the agenda	Open to Members of Public	Information (8:20-8:25 PM)
12.	Agenda Building for Next Meeting a. Retreat planning b. Strategic planning c. Budget planning d. Other items?	Commissioners	Information/Action (8:25-8:30 PM)
14.	Adjourn	Commissioners	Information

**NEXT COSW MEETINGS:**

Regular Meeting: Wed. January 13, 2021, 6:30 PM

**OTHER MEETINGS/EVENTS:**

Available now: 27th Annual Women’s Hall of Fame, Virtual Celebration <https://www.classy.org/campaign/2020-alameda-county-womens-hall-of-fame/c298882>

**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

**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 Johnson  
Commissioner Hernández

**Policy and Advocacy Committee:**

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