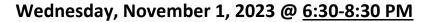


Alameda County Commission on the Status of Women

Meeting Agenda





Wednesday, November 8, 2023 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.

COMMISSION MEMBERS		
Nina Senn, Chair	Conference of Mayors Representative	
Aliza Kazmi, Vice Chair	District 2	
Aida Sizova Secretary	District 3	

Shanta Franco-Clausen, Member at Large	District 2
Erin Scott, Treasurer	District 5

Orly Amey District 1 (Switch to District 4 TBD)

Vacant District 3

Guadalupe Angulo	District 2
Kathryn Lybarger	District 5
Susan Burgess-Lent	District 1

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Carlotta Brown	District 4
Vacant	District 2
Vacant	District 4
Vacant	District 4
Vacant	District 4

Vacant	Human Rights Commission

Item	Item	Action
No.		

1.	Call to Order, Welcome, and	Chair Senn called the meeting to order at 6:40 PM and took roll call.	
	Introductions	Commissioners Present:	
		Nina Senn	
		Aida Sizova	
		Aliza Kazmi	
		Erin Scott	
		Shanta Franco-Clausen	
		Orly Amey	
		Kathryn Lybarger	

		Guadalupe Angulo Carlotta Brown Commissioners Absent: Commissioners Absent (Unexcused):
2.	Approval of Minutes October 11, 2023 Regular Meeting August 24, 2023 Special Meeting (TBD) March 8, 2023 Retreat (TBD)	Preparation and distribution of the October minutes was delayed. Will be voted on at the next meeting in January. Aida to follow up on Special Meeting and Retreat meeting minutes.

3. Commissioner Announcements and Committee Assignments

COSW on Recess in December SSC Part II – TBD WHOF 2024

Commissioner Orientation and New Committee assignments

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4. Update from Grant Implementation and Communications Committees

Update from Grant Implementation and Communications Committees

Grant Progress Report Video, transcript, translations

Motion to allow for the state commission to use the video created with grant funds.

Susan motioned to share it with the public, Nina seconded it. Motion passed unanimously.

A grant was returned stating our missions did not align and one of the awarded CBOs did not accept the grant.

Aida provided an update on the Communications.

Sub-grant status Grant balance

Communications Grant down to 10,000 for use.

Extension approved—now 6/30/24

Discusssion on use of remaining grant funds. We agreed to do a strategic meeting for 01/10/2024

		We will have a retreat on January 10th and use the Policy sub-committees time plus the regular meeting time for a strategizing session. Erin and Shay will create an agenda and multiple people will facilitate different areas. Everyone voted and unanimously agreed to proceed.
5.	Treasurer Report and Budget Request to BOS for funding to start Alameda County office of Women's Policy	Reported on the Webinar on Domestic violence
6.	Updates from Policy and Advocacy Subcommittee a. CEDAW tracking and work outline/commis sio ner assignments b. Other updates – SSA advocacy, etc.	Alameda County From Lena Tam's staff updated on the status on what they are doing for the CEDAW ordinance ratification.

7.	COSW Retreat Debrief	Minutes/Notes, e.g., Community Agreement
		 Aida will look if she finds the notes of community agreement from the March 8 for minutes.

8.	Agenda Building:	Agenda Building: • Follow-up SSC Meeting, Ordinance & Budget • Orientation materials development • Vacancies (COSW) & Recruitment • 2024 Planning, e.g., collaboration on SSA legislative breakfast and WHOF • Timing of Guest speakers • Need for roll call for decisions. • Review community agreements.
9	Public Comment	No comment.

10.	Adjournment	8:13 pm