



Alameda County Commission on the Status of Women Meeting Agenda



Wednesday, November 1, 2023 @ 6:30-8:30 PM

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

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Orly Amey	District 1 (Switch to District 4 TBD)
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Vacant	District 3
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Guadalupe Angulo	District 2
Kathryn Lybarger	District 5
Susan Burgess-Lent	District 1

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

Vacant	Human Rights Commission
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Item No.	Item	Action
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1.	Call to Order, Welcome, and Introductions	<p>Chair Senn called the meeting to order at 6:40 PM and took roll call.</p> <p>Commissioners Present:</p> <p>Nina Senn Aida Sizova Aliza Kazmi Erin Scott Shanta Franco-Clausen Orly Amey Kathryn Lybarger</p>
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		<p>Guadalupe Angulo Carlotta Brown</p> <p>Commissioners Absent:</p> <p>Commissioners Absent (Unexcused):</p>
2.	Approval of Minutes October 11, 2023 Regular Meeting August 24, 2023 Special Meeting (TBD) March 8, 2023 Retreat (TBD)	<p>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.</p>

3.	Commissioner Announcements and Committee Assignments	<p>COSW on Recess in December</p> <p>SSC Part II – TBD</p> <p>WHOF 2024</p> <p>Commissioner Orientation and New Committee assignments</p>
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4.	Update from Grant Implementation and Communications Committees	<p>Update from Grant Implementation and Communications Committees</p> <p>Grant Progress Report Video, transcript, translations</p> <p>Motion to allow for the state commission to use the video created with grant funds.</p> <p>Susan motioned to share it with the public, Nina seconded it. Motion passed unanimously.</p> <p>A grant was returned stating our missions did not align and one of the awarded CBOs did not accept the grant.</p> <p>Aida provided an update on the Communications.</p> <p>Sub-grant status Grant balance</p> <p>Communications Grant down to 10,000 for use.</p> <p>Extension approved– now 6/30/24</p> <p>Discussion on use of remaining grant funds. We agreed to do a strategic meeting for 01/10/2024</p>
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		<p>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.</p>
5.	<p>Treasurer Report and Budget Request to BOS for funding to start Alameda County office of Women’s Policy</p>	<p>Reported on the Webinar on Domestic violence</p>
6.	<p>Updates from Policy and Advocacy Subcommittee a. CEDAW tracking and work outline/committees assignments b. Other updates – SSA advocacy, etc.</p>	<p>Alameda County From Lena Tam’s staff updated on the status on what they are doing for the CEDAW ordinance ratification.</p>

7.	COSW Retreat Debrief	<ul style="list-style-type: none"> • Minutes/Notes, e.g., Community Agreement • Aida will look if she finds the notes of community agreement from the March 8 for minutes.
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8.	Agenda Building:	<p>Agenda Building:</p> <ul style="list-style-type: none"> • 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 <ul style="list-style-type: none"> • Need for roll call for decisions. • Review community agreements.
9..	Public Comment	No comment.

10.	Adjournment	8:13 pm
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