



Alameda County Commission on the Status of Women Meeting Agenda



Wednesday, July 14, 2021, 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>Please click the link to join the webinar: https://zoom.us/j/93116251643</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 International numbers available: https://zoom.us/j/93116251643</p> <p>For accommodations, please contact staff Kim Fogel at least 72 business hours in advance at (510) 645-9339 or krfogel@acgov.org.</p>	Orly Amey, Chair	District 1
	Martha Kreeger, Vice Chair	District 1
	Secretary	Vacant
	Linda Tangren, Treasurer	District 4
	Yasi Safinya-Davies, Member at Large	District 1
	RocQuel Johnson, Member at Large	Human Relations Commission
	Olga Borjon	District 2
	Aliza Kazmi	District 2
	Meredith Walker	District 2
	Marie Gilmore	District 3
	Amy Levine	District 4
	Courtney Welch	District 5
	Ge'Nell Gary	District 5
	Erin Scott	District 5
	Nina Senn	Mayors' Conference
	Vacant	District 3
Vacant	District 3	
Vacant	District 4	

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

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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.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 to 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.	Call to Order, Welcome, and Introductions	Chair Amey	Information (6:30-6:35 PM)
2.	Approval of Minutes Regular Meeting 06/09/2021.	Commissioners	Information/Action (6:35-6:40 PM)
4.	Commissioner Announcements Commission-related announcements and reports on communications with supervisors/appointing body. a. Update on 6/22 intro meeting with CCSWG	Commissioners	Information/Action (6:40-6:50 PM)
5.	Pre-Retreat a. Overview: Commission mission and vision, history b. Vision 2026 and 10x goals c. Alignment with district supervisors d. Best practices e. Agenda setting for August retreat	Commissioners	Information/Action (6:50-7:50 PM)
1 Minute Break (7:35-7:36 PM)			
7.	Treasurer’s Report and Budget Update	Commissioner Borjón	Information/Action (7:50-8:00 PM)
8.	Committee Reports	Commissioners	Information/Action (8:00-8:15 PM)
9.	Open Public Comment: for items not on the agenda	Commissioners	Information/Action (8:15-8:20 PM)
10.	Agenda Building a. Black Women’s Maternal Healthcare in Alameda County (August) b. Other items	Commissioners	Information/Action (8:20-8:30 PM)
11.	Adjournment	Commissioners	Information (8:30 PM)

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NEXT COSW MEETING(S)

- Ad-hoc Committee Meeting, Retreat Planning – Tuesday, July 20, 2021, 6:00 – 7:00 PM
- Regular Meeting – Wednesday, August 11, 2021, 6:30-8:00 PM
- Regular Meeting – Wednesday, September 8, 2021, 6:30-8:00 PM

OTHER MEETINGS, EVENTS, & ANNOUNCEMENTS

- Nominations for 2021 Women’s Hall of Fame Now Open: <https://www.acgov.org/whof/nominations.htm>.

COSW COMMITTEES

Bylaws Ad Hoc Committee:

Committee Chair Gilmore
Commissioner Borjón
Commissioner Scott

COSW Presentation Ad Hoc Committee:

Committee Chair (TBA)
Commissioner Senn
Commissioner Amey
Commissioner Tangren
Commissioner Kreeger

Retreat Planning Ad Hoc Committee:

Committee Chair Amey
Commissioner Borjón
Commissioner Scott
Commissioner Walker
Commissioner Levine
Commissioner Tangren

Communications Committee:

Committee Chair Amey
Commissioner Coleman
Commissioner Kreeger
Commissioner Walker
Commissioner Senn

Education and Employment Committee:

Committee Chair Johnson
Commissioner Borjón

Policy and Advocacy Committee:

Committee Chair Kreeger
Commissioner Johnson
Commissioner Safinya-Davies
Commissioner Gary
Commissioner Scott
Commissioner Senn