# AGENDA
Tuesday, March 26, 2019
San Mateo County Office Building
455 County Center, Redwood City – Room 101 (first floor)
6:30 PM

<table>
<thead>
<tr>
<th>ITEM</th>
<th>PERSON RESPONSIBLE</th>
<th>TIME</th>
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<tbody>
<tr>
<td>1. Call to Order</td>
<td>Anisha Weber, President</td>
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<td>2. Roll Call</td>
<td>Anisha Weber, President</td>
<td>1 min.</td>
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<td>3. Public Comment is an opportunity for members of the public to address the commission on any topic that is not on the agenda. If your subject is not on the agenda, the President will recognize you at this time. Speakers are customarily limited to two minutes. (speaker cards are not required)</td>
<td>Anisha Weber, President</td>
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<tr>
<td>5. Approval and Adoption of Agenda</td>
<td>Anisha Weber, President</td>
<td>1 min.</td>
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<td>6. Approval of February Minutes</td>
<td>Anisha Weber, President</td>
<td>2 min.</td>
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<tr>
<td>7. Get Healthy San Mateo County</td>
<td>Shireen Malekafzali</td>
<td>15 min. and Q&amp;A</td>
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<tr>
<td>7. Report from Commission President</td>
<td>Anisha Weber, President</td>
<td>5 min.</td>
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<td>• Women’s History Month Proclamation</td>
<td>Anisha Weber, President</td>
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<td>• General Updates</td>
<td>Anisha Weber, President</td>
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<td>• CSW Retreat: April 12, Survey, General Agenda</td>
<td>Tanya Beat, Interim Director</td>
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<td>• Presentations: May 28 Santa Clara County CSW</td>
<td>Tanya Beat, Interim Director</td>
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<td>• EPA Off-site Debrief</td>
<td>Tanya Beat, Interim Director</td>
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The **Commission on the Status of Women Group agree** to arrive on time/start on time; take turns speaking; speak loud enough for everyone to hear; be courteous of other opinions; listen to hear a different perspective than your own; mute phones, PDA’s, pagers; allow the chair to guide the process; Chair will check in about remaining time at 8:15 PM.

Public records that relate to any item on the open session agenda for a regular or special meeting of the Commission on the Status of Women are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. Those public records are available for public inspection at the Human Resources office located at 455 County Center, 5th floor, Redwood City, CA 94063 by appointment. The documents are also available to be sent electronically by emailing tbeat@smcgov.org or calling 650-363-4467.

**IN COMPLIANCE WITH THE CALIFORNIA GOVERNMENT CODE AND THE AMERICANS WITH DISABILITIES ACT:** The meetings of the Commission on the Status of Women are accessible to individuals with disabilities. Contact Tanya Beat at (650) 363-4467, or at tbeat@smcgov.org as soon as possible prior to the meeting, if (1) you need special assistance or a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in this meeting; or (2) you have a disability and wish to receive the meeting notice, agenda packet or other writings that may be distributed at the meeting in an alternative format. Notification in advance of the meeting will enable the Commission on the Status of Women to make reasonable arrangements to ensure full accessibility to this meeting and the materials related to it.
Meeting Minutes

Tuesday, February 26, 2019
San Mateo County Office Building
455 County Center, Redwood City – Room 101
6:30 PM

1. Call to Order

2. Roll Call
   Commissioners Present: Becky Abens, Nirmala Bandrapalli, Anya Drabkin, Dana Linda, Marguerite Machen, Christine Padilla, Maya Tussing, Anisha Weber
   Staff Present: Tanya Beat, Juda Tolmasoff
   Absent: Linda Koelling, Monique Ray, Manufou Liaiga-Anoai, Rebecca Oyama, Rebecca Wise

3. Public Comment

4. Mission & Vision
   The Commission on the Status of Women, an advisory body to the Board of Supervisors, seeks to improve the quality of life for women of all ages in San Mateo County. Through strategic partnerships and collaboration, the commission identifies women's needs, advises the board of supervisors, and educates the community on matters concerning women.

5. Approval and Adoption of Agenda
   Motion to approve by Becky Abens, seconded by Christine Padilla. Unanimously approved.

6. Approval of January Meeting Minutes
   Motion to approve by Maya Tussing; seconded by Becky Abens. Unanimously approved.

7. Report from Commission President
   • March 26 is next Commission meeting
   • Rebecca Wise resigned
   • Watermark Conference:
     i. Keynote Speakers bring in people (create excitement)
     ii. Scheduling of table sessions competed with the last main session.
     iii. Audience looked to be over 50% WOC; Speakers looked to be 75% white.

8. Human Trafficking Program, Pamela Estes, HT Program Coordinator
   • Bay Area is main corridor for HT
   • Stophumantraffickingsmc.gov – will go live this summer.
   • Ask of the CSW: attend the HT Initiative monthly meetings, ask others to attend too.
• Put up HT Poster in businesses; brought them for Commissioners to take & post. Have to be in public view.
• Take HT resolutions to city councils, commissions for HT Awareness month (January)
• In Michigan, article on 8 questions on HT to incorporate in intake. Pam has sent these suggestions to Keller Center, Rape Trauma Services to incorporate in intake.

9. Report from Commission Director
• Women’s Hall of Fame digital exhibit: San Carlos Library March-June. Need to transfer this online so it’s accessible to everyone.
• Women’s History Month Proclamation: March 12 BOS at 9am. Maya Tussing represent
• CSW Retreat: April 12, 8:30am to 1:00pm at San Mateo Credit Union
• Presentations: Moving forward with Women Back to Work; Alliance for Girls; decide the remaining topics at the Retreat.
• May is Mental Health Awareness Month – Nirmala wants to work on this topic.
• Vacancies: time to open up for new commissioners (need representation from Coastside, East Palo Alto); invite past applicants to re-apply.

10. Youth Commission Report
• Monique Ray absent; Young Women’s Mentorship Night March 8 (Marguerite and Anisha are attending); April Poetry Slam on April 26.

11. Ad Hoc Work Groups/ Project Updates
• CSW Off-site Meeting: Hard time confirming speakers. Maya has a reference. Goal is to get 15-20 people. Breakfast is minimal. Coffee will be provided.
• Women’s Leadership Conference: theme is 2020 RISE (Reimagine, Inspire, Support, Empower)

12. Announcements

13. Adjournment

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DISTRICT 5
Supervisor David J. Canepa

Saturday, March 30th | 11:00 am - 4:00 pm

Jefferson High School
6996 Mission Street Daly City

RSVP Michael Richardson:
650-363-4572 or
mrichardson@smcgov.org

DISTRICT 5 TOGETHER
San Mateo County Supervisor
David J. Canepa, District 5
Daly City, Brisbane, Broadmoor, Colma, San Bruno, South San Francisco
The Association of California Commissions for Women (ACCW)

2019 Spring Conference
April 27, 2019 | 9:00 am to 4:00 pm
Santa Clara County Building
Issac Newton Auditorium
70 West Hedding Street, San Jose, California
*FREE PARKING*

Keynote Speaker: Betty Yee, CA Comptroller

Panels include:

- The 100th Anniversary of the passage of the 19th Amendment - how you can participate
- Justice & Advocacy - Jail Monitoring women at the Santa Clara County jail
- The Intersection of Women's Commissions with other Community Organizations
- Implementing a CEDAW Ordinance

Purchase your tickets through this link:
https://accw2019springconference.eventbrite.com
To: Members of the San Mateo County Commission on the Status of Women  
From: Monique Ray, Human Rights Committee Chair Youth Commission  
Date: March 2019  
Subject: Youth Commission’s Report

Updates:

- 2nd Annual Young Women’s Mentorship Night results:
  - Positives: Many mentors, reached middle-school youth, diverse mentor careers and life experiences, many enjoyed the food, parking was not an issue, vegan options available, international students joined and students from all over the county participated.
  - Deltas: We were 7 mentees short of what our goal was. This is likely due to counselors not forwarding the information we sent them. In the future, we can visit schools in person (1-3 public schools) and drop off flyers. I also think it our outreach was limited due to the county’s reluctance to allow any youth commission social media pages. We also could have had color coated groups and table leaders for smoother transitions.
- April “Unheard Voices” Themed Poetry Slam will be held on April 26, 2019 from 6:00-9:00 pm at 255 37th Avenue, San Mateo room 100.
  - Request: CSW informational booth to encourage recruiting for CSW vacancies?
- Health and Wellness Committee is looking for new ideas after the social host ordinance. They are open to new projects and suggestions.
- Environmental Justice Committee is learning from the Sustainability Department and we recently had a “Game of Floods” presentation from that department.
- Immigrant Youth Committee is holding annual “Immigrant Youth County Scholarship” this Spring.
To: San Mateo County Commission on the Status of Women

From: Tanya Beat, Commission Director

Date: March 26, 2019

Subject: Director’s Report

Update Only:

- **CSW Retreat**
  - Friday, April 12, from 8:30am-1:30pm
  - General Agenda:
    1. Commission Business
    2. Goals of Retreat
    3. Teambuilding
    4. Comments from Supervisor Groom
    5. Develop Goals; Review 2018 WorkPlan; Break up into Small Groups
    6. Reflection and Commitment to Action
  - Survey deadline date: Thursday, March 28

- **May Meeting** is a Presentation from the Santa Clara County CSW

Process:

- **East Palo Alto Off-site Debrief**
  - What worked
  - What could be improved
  - Next Steps

Commissioner Announcements:

- Association of California Commissions for Women, Spring Conference in San Jose, April 27, 9am-4pm. Cost is $40 per person. If enough members want to attend, suggest to carpool.
- District 5 Community Event at Jefferson High School in Daly City: March 30