



COUNTY OF SAN MATEO

COMMISSION ON THE STATUS OF WOMEN

Meeting Minutes

Tuesday, November 17, 2020, 6:30-8:30pm

1. Call to Order

2. Roll Call & Introductions

- a. **Commissioners Present:** Becky Abens, Nirmala Bandrapalli, Aeneas Bufiy, Sue Datta, Anya Drabkin, Cheryl Fama, Ann Girard, Manufou Liaiga-Anoa'i, Dana Linda, Melissa Lukin, Ellen Tafeen, Christine Padilla, Ei Ei Samai, Susan Kokores, Maya Tussing, Anisha Weber
Staff: Tanya Beat
- b. **Absent:** Stella Kaval, Karen Pyles, Marguerite Machen, Juda Tolmasoff

3. Public Comment

Rini Sen Gupta
Caiti Busch

4. Approval and Adoption of Agenda (Action)

Motion to revise item 9 "Economic Development" to "Economic Empowerment." Motion to approve by Anisha Weber, seconded by Manufou Liaiga-Anoa'i . Unanimously approved.

5. Approval of October Meeting Minutes (Action)

Motion to approve by Susan Kokores, seconded by Anya Drabkin. Manufou Liaiga-Anoa'i and Becky Abens abstained due to absence of October Meeting. Approved by majority vote.

6. Officer Elections 2021

- a. Maya Tussing Nominated for Vice-President. Motion to approve by Cheryl Fama, seconded by Susan Kokores. Approved unanimously.
- b. Nirmala Bandrapalli Nominated for President. Motion to approve by Anisha Weber, seconded by Ann Girard. Approved unanimously.

7. Manufou Liaiga-Anoa'i Farewell

8. Reports (update)

- a. Virtual Holiday Gathering Information. No commission business. Sue Datta volunteers to help with the activities.
- b. Vacancy is up on the Boards and Commissions website. Deadline to apply January 29. If every Commission asked one person to apply, there should be well over 20 applicants.
- c. 2021 Calendar of Meetings
 - i. Motion to approve all listed meetings, including August. If we decided to remove a summer meeting, we can motion at least one month in advance.

- ii. Motion to approve by Nirmala Bandrapalli, seconded by Becky Abens.
Unanimously approved.

9. Sub-Committee Groups (discussion) co-leads in yellow

Economic Empowerment: Maya Tussing, Susan Kokores, Ann Girard, Anya Drabkin

Mental Health: Cheryl Fama, Sue Datta, Aeneas Buiy, Ei Ei Samai, Ellen Tafeen, Anya Drabkin

Women's Leadership: Anisha Weber, Becky Abens, Sue Datta, Susan Kokores

2022 Conference: Tanya Beat, Christine Padilla, Anisha Weber

Communications: Melissa Lukin, Cheryl Fama

Homework:

1. Confirm lead and/or co-leads for your group.
2. Please read through the Criteria for Selecting Projects; Impact/Effort Matrix, suggest to use SMART goals.
3. Present Group Purpose, Goals and beginning of Work Plan at January's CSW Meeting.

10. Announcements

11. Adjournment

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; 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 members of the Commission. Those public records are available online and for public inspection at the Human Resources Department located at 455 County Center, 5th floor, Redwood City, CA 94063 by appointment. The public records may also be transmitted electronically by emailing tbeat@smcgov.org or calling 650-363-4467. **IN COMPLIANCE WITH THE CALIFORNIA GOVERNMENT CODE AND THE AMERICANS WITH DISABILITIES ACT**, auxiliary aids and services for this meeting will be provided upon request when given three days' notice. Please call 650-363-4467 (voice) or email tbeat@smcgov.org to make such a request.