



COUNTY OF SAN MATEO

COMMISSION ON THE STATUS OF WOMEN

Meeting Minutes

Tuesday, November 28, 2017
San Mateo County Office Building
455 County Center, Redwood City – Room 101 (first floor)
6:30 PM

1. Call to Order

The meeting was called to order by CSW President Linda Koelling at 6:31 pm.

2. Roll Call

Commissioners Present: Becky Abens, Shweta Bhatnagar, Kristy Koberna, Linda Koelling, Darya Larizadeh, Fou Liaiga-Anoai, Vivian Lino, Annie Lu, Anisha Weber, Lisa Williams

Staff Present: Tanya Beat; Juda Tolmasof

3. Public Comment

Wendy Levine, resident of RWC; Annie Lu's Father

4. Approval and Adoption of Agenda

Motion to approve by Becky Abens, seconded by Anisha Weber. Approved unanimously.

5. Approval of October Meeting Minutes

Motion to approve by Shweta Bhatnagar, seconded by Annie Lu. Approved unanimously. Kristy Koberna was the one abstention.

6. Group Agreements

Linda Koelling reviewed the group agreements. Group agreed to read them on their own from now on rather than announcing them every meeting.

7. Report from Commission President

a. Potential Retreat Dates: There are three Fridays available based on Supervisor Groom's availability.

Tanya will email a Doodle to everyone to assess availability and confirm 1 date.

b. Year in Review

President reviewed CSW Mission Statement. Focus areas 2017 Retreat included:

- a. Collaboration and information exchange with other Groups/Commissions
- b. Legislative issues specific to women
- c. Women in the Workplace

- d. Continued Support of the Choices Program
- e. SMART Goals and what that means
- f. Next Retreat: reflect on this year and new ideas for 2018

8. Report from Commission Director

- Annual Report: bullet points to Tanya by Dec 15
- Women's Hall of Fame Nominations:
6 submitted so far. Need Young Women of Excellence nominations. Email update will come the week of Dec 4.
- Daly City Women's History Month Celebration
The CSW is Co-sponsoring that event; request a Commissioner to speak. Fou lives in Daly City and is available.
- Choices Holiday Event:
Please send RSVP with Clearance to Tanya by Thursday, Nov 30th.
- Breast Cancer Awareness presentation in 2018
Coral Guerrero, Breast Cancer Navigation Program – possible presentation to CSW in 2018. Decided at Retreat.
Legislative Director of the County presentation – CSW requests to have her after the conference, probably April or May.
Request to NOT have speakers in January-March – focus time on the WLC.
- CEASE Resolution:
Purpose is to inform the CSW about this legislation from Rep Speier. Will provide more information for Commission to vote and take action in January 2018.

9. Youth Commission Report

- Annie is the Chair of the Human Rights Committee and they are planning an Event featuring women (March or April) speakers, panelists from around the Bay area who can speak about their expertise and mentoring.
- Currently contacting potential mentors for speed mentoring sessions (3 different mentoring sessions).

10. CSW Meeting Schedule

- Kristy Koberna moves to accept the proposed 2018 Calendar of meetings with the exception of August (due to Women's Equality Day).
- Linda Koelling seconds. Passed unanimously.
- Note: the CSW will NOT be meeting in August and December.

11. Officer Elections for 2018

- Nominations: Linda Koelling for President and Anisha Weber for Vice-President
- Linda Koelling - voted unanimously
- Anisha Weber - voted unanimously

12. Ad Hoc Work Groups/Project Updates

- No updates from Criminal Justice group
- Women's Leadership Conference

- i. Need Outreach right now for Speakers
- ii. Three Themes: Capitalizing on Women's Leadership (pipeline for women leaders); Powerhouse Female Legislators; Mentoring & Networking.
- iii. Supervisor Groom will moderate the Powerhouse Female Legislators panel.
- iv. Need a Keynote – more important at this time.
- v. First Sponsorship came in – Kaiser Permanente
- vi. The website has everything, please study it! <http://smcwomenlead.org/>
- vii. Tanya will provide the following to everyone:
 - 1. Keynote Speaker Form
 - 2. General Speaker Form: due January 15
 - 3. For Speakers who can submit their own proposal, share the website form for them.

13. Announcements

14. Adjournment

The meeting was adjourned at 7:45pm