



COUNTY OF SAN MATEO

COMMISSION ON THE STATUS OF WOMEN

Meeting Minutes

Tuesday, October 22, 2019

San Mateo County Office Building

455 County Center, Redwood City – Room 101

6:30 PM

1. Call to Order

2. Roll Call

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

3. Public Comment

- a. Aeneas Bufiy is a new Youth Commissioner and would like to join the CSW. He is an 8th grader at Notre Dame Des Victoires in San Francisco. Lives in South San Francisco. Nirmala Bandrapalli has volunteered to be his mentor.

4. Approval and Adoption of Agenda (Action)

Motion to approve Becky Abens, seconded Cheryl Fama. Unanimously approved.

5. Approval of September Meeting Minutes (Action)

Motion to approve Nirmala Bandrapalli; seconded Sue Datta. Unanimously approved.

6. Living the Mission & Vision

- a. Tanya Beat: "Prioritizing Yourself": example: healthy options

7. Report from Commission President (Update)

- a. Next meeting is Nov 19, intentional to have it before Thanksgiving
- b. 2020 CSW Nominations and Elections at November meeting: submit nominations to me by November 7th.

8. Report from Commission Director (Update)

- a. Domestic Violence Council Meeting (10/10/19)
- b. Holiday Gathering in December: Tanya will send a Doodle with availability
- c. Human Trafficking compliance checking: training on Nov 13

9. RISE 2020 Overview:

- a. Dana Linda and Anya Drabkin, co-chairs
- b. CSW website: <http://csw.smcgov.org>
- c. RISE 2020: <https://smcwomenlead.org/> - easy to send to people. We need sponsorship right now and sponsorship packet is on the website.
- d. Art Commission: Women's Art Show – asked for 6 pieces to be provided as a raffle. Proceeds go to the women's jail art program.
- e. If you know of people who would be fabulous keynotes, please share that information with Tanya (only if you personally know them or can get in contact with them).
- f. *Nominations for Hall of Fame due Nov 25 – please promote!!*

10. CSW Workplan (Discussion & Action)

- a. Commissioners break up into three groups and complete their Goal for the Work Plan
- b. Then use the Impact/Effort tool to prioritize
- c. Groups submit notes to Tanya

11. Announcements

12. 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 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.

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