Meeting Minutes

Tuesday, September 24, 2019
San Mateo County Office Building
455 County Center, Redwood City – Room 101
6:30 PM

• Call to Order

• Swearing In & New Commissioner photo

• Roll Call

Commissioners Present: Becky Abens, Nirmala Bandrapalli, Sue Datta, Anya Drabkin, Cheryl Fama, Ann Girard, Manufou Liaiga-Anoa’i, Dana Linda, Melissa Lukin, Marguerite Machen, Rebecca Oyama, Christine Padilla, Karen Pyles, Ei Ei Samai, Maya Tussing, Anisha Weber

Others Present: Tanya Beat, Supervisor Carole Groom

Absent: Juda Tolmasoff, Ellen Tafeen

• Public Comment

• Approval and Adoption of Agenda (Action)

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

• Approval of July Meeting Minutes (Action)

Any Drabkin moves to amend the minutes to correct Anya Drabkin’s name. Motion to approve Nirmala Bandrapalli; seconded Rebecca Oyama. Unanimously approved.

• Living the Mission & Vision (Icebreaker with new Commissioners)

Manufou Liaiga-Anoa’i: individual questions and share out

• Welcome from Commission President (Update)

• Human Trafficking Meeting (Update-report provided) Becky Abens

  • The HT Initiative meets monthly; law enforcement, county depts, service providers
  • New website: https://stophumantraffickingsmc.org/blog/
  • HT Poster compliance checks: need volunteers; more info will come

• Report from Commission Director (Update)

  • Report Template: Please fill out the Report Template in order to provide updates, announcements, or items of action.
  • “Art of the Ask,” Women’s Equality Day, Aug 26; workshop facilitated by Maya Tussing
• New Commissioner Orientation
• Women’s Hall of Fame digital exhibit: technical issues makes it inaccessible
• Youth Commission Event: Sept 26; asking them to serve on the CSW
• Census 2020 Presentation: Present in November or January? We request November
• Alliance for Girls: town halls in Alameda & Santa Clara; research white papers

• **CSW Workplan (Discussion & Action)**
  - Prioritizing an issue to include in our 3 Goal Work Plan.
  - Educating ourselves on topic & asking, how does this impact women & girls
  - Supporting Marginalized Communities
  - Tanya will share a Survey to gather CSW skills and interests for sub group assignments
  - Work Plan will follow SMART goals: Specific, Measurable, Attainable, Relevant, Timely
  - RISE 2020: will leverage housing, transportation, & safety as session topics

12. Announcements
   a. Camp Unity: please donate gifts for youth to Fou for holidays (books, boardgames) & gift cards for teens (teens tend to get left out); Pacific-Islander Scholarship Fund: provide donations via Fou
   b. Design Thinking Workshop (potential) from Ei Ei

13. 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.

**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.