



**MEETING MINUTES**

**November 29, 2022 from 5:30 pm – 7:00 pm**

**Location: Zoom Virtual Meeting (Open to the Public)**

Drisana Bhatia	A	Bianca Brown	A	Timiza Wash	P
Yating Campbell	P	Danielle Metzinger	A	Anya-Jael Woods	P
Jinky Dolar	P	Tina Reynolds	A	Angelina Woodberry	P
Jane Einhorn	P	Rachel Rios	A	Hailee Makin (alt)	A
Linda Farley	P	Erin Saberi	P		
Shayne Corriea-Fernandez	A				

*Membership Attendance (P=Present; A=Absent)*

**Guests Present:** Emily Halcon, Director of Homeless Initiatives for Sacramento County, Dr. Stacey Ault (RAGE Project), Charmen Goehring (Friends of the Commission)

**Welcome and Introductions**

Commissioner Erin Saberi called the meeting to order at 5:37 pm. Quorum was established. Guests were invited to introduce themselves verbally. There is a new Youth Commissioner.

**Approve October Meeting Minutes – Action Item**

The October 25, 2022 meeting minutes were reviewed. **Motion was made by Commissioner Anya-Jael Woods and was seconded by Commissioner Angelina Woodberry to approve the October 25, 2022 meeting minutes. Abstained: None. Motion carried.**

**Public Comment: None**

**Homeless and Unhoused Listening Session**

Guest Emily Halcon, Director of Homeless Initiatives presented on housing issues in Sacramento County and projects that are being worked on to address the issues. A new County Department, Department of Homeless and Housing, will be developed for Sacramento County starting July 1, 2023.

**Updates**

- Bylaws and Amendments

On the Board of Supervisors Consent Calendar for January 10, 2023 to approve the bylaws and slight adjustment to the bylaws. The adjustments to the bylaws are: Article IV can create and disband any standing Committees at any time; all meetings are subject to the Brown Act; Committees can formulate their own specific procedural rules; Committees consisting of quorums shall adhere to the Brown Act; and members at large would be recommending Commissioners and approved by the Board of Supervisors instead of the Commission.



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**Motion was made by Commissioner Timiza Wash to approve the amendments and was seconded by Commissioner Yating Campbell. None opposed. Motion Approved.**

- CCSWG Grant – No updates
- Communication Committee --
  - Pins have been distributed to the Supervisors and Ann Edwards and were graciously received.
  - There was a proposal to hold a reception to welcome the newly elected women in the region. The Commission agreed to join the previously scheduled holiday mingle with the reception. Leadership and Communication team agreed to join to plan it.
  - The Communication Committee is working on developing a mailchimp.
- Women Leaders Luncheons –
  - No updates
- Women on Wednesdays (WOW) Committee –
  - Planning on holding a Women’s festival with activities and women serving organizations there and celebrate women for Women’s History month for March 2023. The Committee is looking for venues and sponsors.
  - The Committee is planning on moving WOW events to quarterly, with 2 big events (festival activities – one in March and one in Fall) so that the events can be more robust.
- Fiscal –
  - No updates
- Other
  - There was an event honoring Joan Didion, a local author who wrote about women. The Commission was there and there was a lot of interest in the booth and the Commission.

### **In-Person Meetings in 2023**

- Starting with the January 24, 2023 Commission Meeting, meetings will be in-person at 9750 Business Park Drive, Sacramento, CA 95827, Conference Room 1 and 2 based on Governor Newsom signing of California Assembly Bill 2449 into law on September 13, 2022, with an effective date of January 1, 2023.

### **Community Announcements**

- Open invitation to the Adults and Aging Commission meeting on January 25, 2023, from 2-4 pm going over the Brown Act updates located at 9750 Business Park Drive, Suite 104, Conference Rooms 1&2



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- Invitation for Budget workshop invitation went out via email on 11/29/2022, for a virtual meeting December 15, 2022 at either 11 am or 6 pm. It is requested that some Commissioners attend. Information about the event and link to attend is found at <https://www.saccounty.gov/news/latest-news/Pages/Public-Invited-Virtual-County-Budget-Workshops-Dec-2022.aspx>.

**Action Items/Next Steps**

- January reception planning to be done with the Leadership and Communication Committee and will convene in December for the January event.

**Public Comment**

- None

**Meeting adjourned at 7:21 pm**

- **Next Commission meeting: Tuesday, January 24, 2023, 5:30 p.m. (*in-person* at 9750 Business Park Drive, Sacramento, CA 95827, Conference Room 1 and 2)**
- **December 2022 meeting is cancelled**
- **Holiday Mingle is re-scheduled to January to join with a reception and welcoming of newly elected women officials -- Date, time and location to be determined**