



Commission On The Status Of
WOMEN & GIRLS
SACRAMENTO COUNTY

Meeting Agenda

January 23, 2024 5:30-7:30 pm

La Familia, Maple Neighborhood Center, 3301 37th Avenue, Sacramento, CA 95824

ITEM	AGENDA ITEM
	Welcome/Introductions/Agenda Review
ITEM 1	Sharing from La Familia
ITEM 2	Commission Business <ul style="list-style-type: none">• Approve October 2023 Meeting Minutes – <i>Action Item</i>• Commission Updates
ITEM 3	Facilitated Planning – Raven Tahara, Facilitator <ul style="list-style-type: none">• Review Work Plan from the November Retreat• Workgroup Updates & Next Steps• 2024 Priorities• Circles of Influence• Next Steps
ITEM 4	International Women’s Day/Women’s History Month
ITEM 5	Community Announcements
ITEM 6	Public Comment
	7:30 Adjourn
Next Meeting	Tuesday, February 27, 2023, 5:30 Florin Road Partnership 5501 66 th Avenue #200, Sacramento, CA





Commission On The Status Of
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MEETING MINUTES

October 24, 2023 from 5:30 pm – 7:30 pm

Location: Department of Child, Family, and Adult Services

3331 Power Inn Road, Sacramento, CA 95826

(Open to the Public)

1. Vacant (District 1)	----	6. Yating Campbell (At Large)	P	11. Evashalem Robinson (At Large)	P
2. Timiza Wash (District 2)	P	7. Jinky Dolar (At Large)	P	12. Anya-Jael Woods (At Large)	A
3. Jane Einhorn (District 3)	A	8. Stephanie Doute (At Large)	P	13. Vacant (Youth)	----
4. Rachel Williams (District 4)	P	9. Marisol Ibarra (At Large)	P	14. Vacant (Youth)	----
5. Erin Saberi (District 5)	P	10. Rachel Rios (At Large)	A	15. Bianca Brown (Youth)	P
				16. Diana Hous (Youth Alt)	-----

Membership Attendance (P=Present; A=Absent)

Guests Present: Raven Tahara (Consultant), Tracy Steuckrath, Charmin Goethring (Friends), Emily Pham (Friends), Janice Folarin

Welcome and Introductions

Commissioner Erin Saberi called the meeting to order at 5:46 pm. Quorum was established.

AGENDA ITEMS	DISCUSSION	ACTION ITEMS	DUE DATE
1. Commission Business	700 Forms – Coordinator Hernandez explained that Form 700 needs to be submitted right away and provided a new paper copy of the 700 form to new Commissioners. The new Commissioners expressed concern as it was communicated to them that they only have two more days to submit the form but they were never provided a copy. Coordinator Hernandez asked that they provide the completed copy to Coordinator Hernandez at the retreat and that Coordinator Hernandez will have communication with the Clerk of the Board about	All Commissioners need to complete Form 700 and return to Coordinator Hernandez	As soon as possible



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	<p>Coordinator Hernandez collecting it on November 3, 2023 (at the retreat).</p> <p><u>Approve August 2023 Meeting Minutes – ACTION ITEM</u> Approved August 2023 Meeting Minutes – Action Item The August meeting minutes were reviewed. Motion was made by Commissioner Campbell and was seconded by Commissioner Dolar to approve the August meeting minutes. Yay: Commissioner Wash, Commissioner Saberi, Commissioner Campbell, Commissioner Dolar, Commissioner Brown. Nay: None. Abstained: Commissioner Williams, Commissioner Doute, Commissioner Ibarra, Commissioner Robinson Motion carried.</p> <p><u>Terms Update–</u> Coordinator Hernandez explained that the correction of terms via Board Letter and amendment of the Bylaws is still in the process of being reviewed at the County before it goes to the Board. Coordinator Hernandez does not have an estimated time for when the Board letter adjusting the terms will be before the Board of Supervisors. A form was passed out explaining how each Commissioner needs to reapply for a new term (provided by the Clerk</p>	<p>Charmen Goethring (Friends) to provide a letter to the Clerk of the Board for reappointing Commissioners for ratified positions (At Large) is needed, even for members who are serving in an inherited position.</p>	<p>ASAP as it will be before the Board on November 7, 2023</p>
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	<p>of the Board) as the new Bylaw and term recommendations have not been adopted by the Board of Supervisors until it is scheduled. As it stands, all Commissioner seats (with the exception of Commissioner Williams), all expired on November 30, 2022 or are due to expire on November 30, 2023 and therefore need to reapply. Commissioner Saberi directed the Supervisor appointed positions to not reapply and that she would contact the people who need to be contacted. It was communicated to Charlene Goethring (Friends) that a letter to the Clerk of the Board for reappointing ratified Commissioners is needed.</p> <p><u>Commission Openings/Application – Discussion with Friends of the Commission –</u> No new spots open for At Large members.</p> <p><u>Commission Updates</u> The Retreat will be November 3, 2023 from 9-4 Reminder there will be no Commission meeting for later November or for December 2023.</p>	<p>Commissioners in District appointed seats will need to submit a new application (with exception of Rachel Williams) and submit to Clerk of the Board and they will be forwarded to the District office for consideration of reappointment at the Board of Supervisor’s meeting. The seats will be advertised on the November 7, 2023 Board meeting. Seats should come before the Board at the 12/5/2023 meeting for nomination.</p>	<p>ASAP as it will be before the Board on 11/7/2023</p>
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	<p>Cities for Convention on Elimination of Discrimination Against Women (CEDAW) – New item added to the workplan. Commissioner Saberi explained this movement. Resolution on November 28, 2023 for the City of Sacramento.</p> <p><u>Festival Update:</u></p> <p>It was requested to add an agenda item to discuss the Women’s Festival if there is enough time (15 minute discussion).</p> <p>Motion was made by Commissioner Dolar and was seconded by Commissioner Williams to add this item to the agenda.</p> <p>Yay: All present Nay: None Abstained: None</p> <p>Motion carried and added to the agenda if time permits.</p> <p>Commissioner Dolar, Commissioner Wash, and Commissioner Campbell are organizing the event.</p> <p>Event is secured as March 9 10-2 @ Sierra Center. There may be an alternate location (if it works out).</p> <p>NAMI will host a wellness section. WEAVE will host domestic violence section. ARI will host employment. Theme will be Wonder Women.</p>	<p>Any interested Commissioners and Public can reach out to Commissioner Campbell if they would like to be part of the planning for the event.</p>	<p>As soon as possible for planning purposes.</p>
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	SMUD will host the kids' zone. There will be an entertainment section – Commissioner Saberi will arrange. There will be food trucks. There will be a reach out to the County for services section. Working with Chambers to get women owned businesses.	It was shared for their to be an Ad Hoc Committee for planning and it has 6 Commissioners or less, it would not have to be posted. N	
2. Facilitated Planning – Raven Tahara, Facilitator	<p><u>Review work plan charts from August Commission meeting</u> A copy of the work plan charts from August was provided to the Commissioners and to the public.</p> <p><u>Reminder about the Current Work Plan Projects:</u></p> <ul style="list-style-type: none">• March Festival• Resource Hub• Data Project with ISR• Sac County Budget• Child Care FAQ• Communications and Engagement• Cities for CEDAW <p><u>Circles of Influence Process (to identify stakeholders for work plan projects)</u> An exercise was engaged in which people identified internal and external circles of influence and then broke out into workgroups to share.</p>	This will continue to be worked on at the upcoming retreat.	11/3/2023



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	Next Steps The Circle of Influence and the connection to the workplan will be discussed more during the retreat	This will continue to be worked on at the retreat	11/3/2023
3. Community Announcements	None.		
4. Public Comment	A member from the public said they are happy to be here.		

Meeting adjourned at 7:34 pm.

Next Commission meeting: Tuesday, January 22, 2023, 5:30 PM @ Department of Child, Family, and Adult Services, 3331 Power Inn Road, Sacramento, CA 95826 Room 1B







Commission On The Status Of WOMEN & GIRLS SACRAMENTO COUNTY

EMOTIONAL
CRISIS

REVEALING
the
CRACKS

RE-
PRIORITIZATION

2017	2018	2019	2020	2021	2022	2023	2024
 <p>Grass Roots Gatherings become Sac for Women & Girls</p> <ul style="list-style-type: none">Community MeetingsListening CirclesResearch Women's Commissions	<p>July 23 Established</p>  <p>Dec. 2019-Nov 2020 Convened</p> <p>Dec. 8, 2020 presented to Board of Supervisors</p> <p>Engaged with women all over town...</p> <p>Women's Wisdom Art</p>	 <p>Commission Established</p> <p>Nov. 9, 2021 Launched with over 100 supporters & leaders statewide.</p> <p>Solano Women's Comm.</p> <p>Doris Matsui Resolution</p>	 <p>By-Laws</p> <ul style="list-style-type: none">OfficersCommitteesPrioritiesLaunch Social Media Pages <p>1st Retreat!</p> <p>CONNECTING</p> <ul style="list-style-type: none">Monthly Lunch Meetings <p>WOW - Women on Wednesdays</p> <p>Women's History Month Resolution</p> <p>1st Formal Presentation to Board of Supervisors</p> <p>WOMEN LEADERS</p> <p>How are the Women & Girls?</p> <p>Listening Circles</p> <p>Chair Leaders</p> <p>COVID Recovery Grant \$25,000</p> <p>QUILTS</p> <p>Joan Dillon event</p> <p>Child Care Task Force</p> <p>Domestic Violence Council</p>	<p>Regional Elected WOMEN LEADERS event</p> <p>March 2023 Resolution at the Board of Supervisors</p> <p>January 2023 Lots of Collaboration!</p> <p>CCSWG Grant \$43,000</p> <p>Sacramento History Museum exhibit - Habitat for Humanity event!</p> <p>WORK PLAN Development</p>	<p>How can we do a 'Leaders Event' again?</p> <p>Michelle Callejas - New Commissioners!</p> <p>Stephanie</p> <p>Eva</p> <p>Rachel</p> <p>Marisol</p>	<p>ME TOO Movement</p> <p>Women's March</p> <p>ANTI-IMMIGRATION</p> <p>MARCH</p> <p>DACA</p> <p>GEORGE FLOYD</p> <p>Capitol Insurrection</p> <p>Texas shooting</p> <p>Atlanta shootings</p> <p>Supreme Court Kaitani Brown</p> <p>Dobbs Decision</p> <p>Anti-trans Movement 2022</p> <p>UKRAINE WAR</p> <p>MAUI FIRES</p> <p>ISRAELI PALESTINE WAR</p> <p>19TH AMENDMENT 100th ANN.</p> <p>FIRES in CA</p> <p>BREXONN Taylor</p> <p>Ashland Avery</p> <p>First Women VP</p> <p>STOP the Hate</p> <p>ELEVATED MENTAL HEALTH NEEDS</p> <p>ZERO TOLERANCE CHILDREN in CARE</p> <p>CLIMATE CRISIS</p> <p>Women were the essential workers</p>	

We rise by
lifting others

Advocate for
API community
- have a voice!

Community
my daughter
"plug in" more

Can now
mentor
others

What's Your

Girl Power!
wages up

inspiration
- influence
of other
women -
FREEDOM
women's rights
are human
rights

Why?

Make the
world a
better place

Change
the
Narrative
Proud to be
a girl/woman
Be at the table

Be the
CHANGE
Serve the
underserved
communities

LEGACY
Advocate for
marginalized

WORK PLAN PROJECTS

1. DATA Project

2. Resource Hub

3. Sac County Budget

4. Issue Priorities

4.1 - Housing & Homelessness

4.2 Childcare

4.3 Domestic Violence

4.4 Economic Security

5. Communications & Engagement

6. Advising/Updates B.O.S.

7. Cities for CEDAW

March Festival - 'One Perwoman'

Who

is involved now?



Jinky, Yating & Timiza
Rachel

could we invite to participate?



is vital to our success?

Community & Partners

Why

it's important?



1 Stop Shop, WHM-
Celebrating Women & Girls
Support Needs of W&G

the Commission should do it?



What

has been accomplished so far?



- Location/Date & time
- Sponsorship (some)
- Flyer
- Partner list
- Outlined Tasks Res.

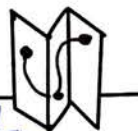
are the next steps?



- Sponsorship
- Recruit Volunteers
- Promote/Invite Partners
- Solicit Donation for Raffle

How

we'll accomplish it (strategy)



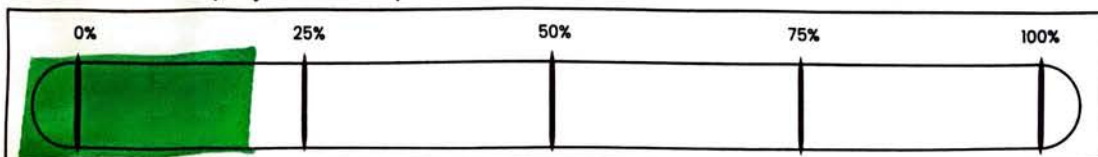
- Reach out to Partners (text, email or call)
- Team Weekly Check-ins
- Communicate w/ the friends
- All Chambers/CBO's contact, to promote in Social Media
- E-Blast to Women Vendors

When

will this project (likely) be complete?

Feb. 28th

How close is the project to completion?



Resource Hub

Who

is involved now?



ERIN, SUSAN

EMILY, RAVEN

EVA, JAMIE,

could we invite to participate?



Internship
UCD

is vital to our success?

Why

it's important?



→ REACH THE Community

→ ACCESSIBLE

→ BRING PEOPLE TOGETHER

the Commission should do it?

→ Advocate W / G

→ Empower W / G

→ REACH ↔

What

has been accomplished so far?



⇒ BRAINSTORM SESSIONS

⇒ ELEMENTS SOME

⇒ PRINCIPLES

are the next steps?



→ Identity partners

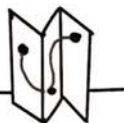
→ MARKET RESEARCH

→ DATA ANALYSIS

→ SURVEY

How

we'll accomplish it (strategy)



→ PEOPLE

→ \$ \$ (Tech Host)

→ Where this portal live

→ Sustainability

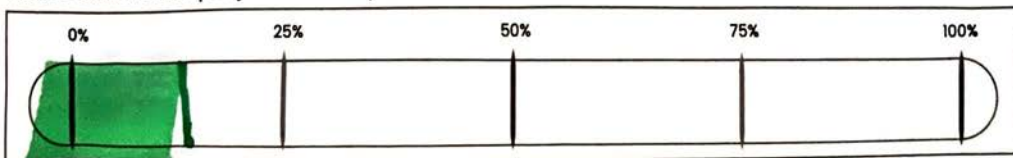
When

will this project (likely) be complete?



6 to 12 months

How close is the project to completion?



Sac County Budget

Who

is involved now?



Rachel Rio
Evin Seber
Marisol Ibarra

(Stephanie)

could we invite to participate?



NCTJW - Claire Lipschultz

W's org's - LaFamily, Women's Emp't

is vital to our success

DV org's, CSE

(CASH - adult &

Single Mom Strong - CAP STAR
minors - WEAVE

Why

it's important?



Fundamental for supporting
W & girls

— Converge philanthropy to focus on
Supporting W's org's & org's serving W & girls

the Commission should do it?

It is our role!

What

has been accomplished so far?



Older W / single moms

CSEC - Commercially sexually
exploited children

Housing for fixed income W
— older W & single moms

are the next steps?



Childcare

DV

How

we'll accomplish it (strategy)



Review last year's budget

Check in w W's org's & county
dept's

Check in w childcare coaln
& children's coalition

When

will this project (likely) be complete?



Letter out in JAN '24

How close is the project to completion?



Child Care FAQ

Who

is involved now?



Sac County

Erin (Child Care Coalition)
Raven

could we invite to participate?



is vital to our success?

Why

it's important?



Addresses need of
Work Plan 4.2

the Commission should do it?



What

has been accomplished so far?



- Initial meeting with coalition
- Data gathering

are the next steps?



- Write 1st Draft
- Layout
- Review w/ Coalition

How

we'll accomplish it (strategy)



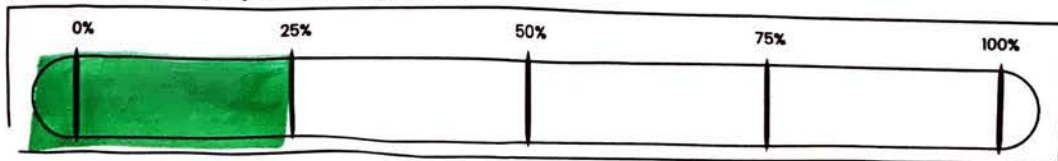
- Facilitated meeting
- Writing/design/
review & refine
- Distribution to
Policy makers
& public

When

will this project (likely) be complete?

By end of 2023

How close is the project to completion?



Givens: Festival, Budget, FAQ

Resource Hub

Data Project

**Housing/
Homelessness**

**City for
CEDAW**

**Domestic
Violence**

What are our priorities for the rest of 2023 and 2024?

It is a given that the March Festival, County Budget and ChildCare FAQ will be a focus between November and March.

Q: Beyond March 2024, where will we focus?

- A: 1) Housing & Homelessness,
2) Resource Hub,
3) Data Project,
4) Cities for CEDAW
5) Domestic Violence**