

Meeting Agenda

March 26, 2024 5:30-7:30 pm

Impact Foundry, 2030 West El Camino Avenue #210, Sacramento, CA 95833

ITEM	AGENDA ITEM
	Welcome/Introductions/Icebreaker/Agenda Review
ITEM 1	Sharing from Impact Foundry
ITEM 2	 Commission Business Approve February 2024 Meeting Minutes – Action Item Commission Updates
ITEM 3	Festival Recap Board Presentation Recap Women's History Recap
ITEM 4	Work Plan ImplementationMini-retreat to be held in April or May
ITEM 5	Community Announcements
ITEM 6	Public Comment
	7:30 Adjourn





1.	Tracy Steuckrath (District 1)	Р	6. Yating Campbell (At Large)	Р	11. Evashalem Robinson (At Large)	Р
2.	Timiza Wash (District 2)	Р	7. Jinky Dolar (At Large)	Α	12. Anya-Jael Woods (At Large)	A
3.	Jane Einhorn (District 3)	А	8. Stephanie Doute (At Large)	Р	13. Brooklynn Pruitt (Youth)	Р
4.	Rachel Williams (District 4)	Р	9. Marisol Ibarra (At Large)	Р	14. Vacant (Youth)	
5.	Erin Saberi (District 5)	Р	10. Rachel Rios (At Large)	А	15. Jolie Dang (Youth)	Р
					16. Marissa Vaughn (Youth Alt)	

Membership Attendance (P=Present; A=Absent)

Guests Present: Geena Vergith, Barbara Etrick (Florin Road Partnership), Twiana Armstrong, Jamie Stephenson (youth), Charmin Goehring (friends of the Commission), Emily Pham (Friends of the Commission), Justine Bingham, Karen Duenas (La Familia), Ella Campbell (youth from public), Jataun Stevens

Welcome and Introductions

Commissioner Erin Saberi called the meeting to order at 5:51 pm. Quorum was established.

AGENDA ITEMS	DISCUSSION	ACTION ITEMS	DUE DATE
Sharing from Florin Road	Florin Road Partnership's goal is to improve the Florin Road District	N/A	N/A
Partnership	by improving the property value of the district. Number 1 mission is		
	to have it clean and safe. They are working with artists to put		
	murals on the walls to avoid tagging. Have money for beautification		
	of businesses and hope to have money for a Florin sign. They are		
	funded from property taxes from property owners. They pay for a		
	security patrol as an intervention prior to calling law enforcement.		
	Have done education to businesses to have Narcan at their		



Commission Business:oApprove January2024 minutes -Action ItemoCommission Updates	 businesses. They helped with grants during covid. They fundraise. Only the Executive Director gets paid. It started in 1995 The January 2024 meeting minutes were reviewed. Motion was made by Commissioner Eva Robinson and was seconded by Commissioner Rachel Williams to approve the January 2024 meeting minutes. Abstained: Stephanie and Marisol. Motion carried. All others approved. No updates 	N/A	N/A
Commission Work Plan Plan Overview Implementation & Engagement Updates 	 Commission has been working on the workplan. Hoping to have a press release. Would like to suspend the work on the workplan until after the March festival so that the focus is not split. Subcommittees, commitments were made for the following: Resource Hub – Commissioner Robinson and Emily Pham Research and data – Commissioner Steuckrath, Commissioner Woods, and Commissioner Doute Budget – Commissioner Ibarra, Commissioner Saberi, Commissioner Rios, and Commissioner Williams Cities for CEDAW – Commissioner Steuckrath, Commissioner Campbell, and Commissioner Wash March festival – Commissioner Dolar and Commissioner Campbell 	N/A	N/A
Women's History Month Board Proclamation & Presentation Our Festival 	 There was discussion about the logistics of the upcoming Board Proclamation. March 12, 2024 – Presentation before the Board of Supervisors. 	Commissioners, Friends of the Commission and the public are welcomed	3/12/2024



. Other Events	Concultanta from Concentra State University will work	to attend It is immentant	
• Other Events	 Consultants from Sacramento State University will work with Commissioner Robinson, Commissioner Doute, and 	to attend. It is important to have a good showing.	
		to have a good showing.	
	Emily Pham will help prepare for the presentation. The		
	presentation will contain the data, work plan, and update from the Women's festival. All Commissioners, Friends of		
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	the Commission, and the public are all welcomed to attend.		
	There was discussion regarding the upcoming Women's Festival on	Email to go out to the	ASAP
	March 9, 2024. Event will be at Sacramento City College from 10 am	Commissioners to sign up	
	to 2 pm. It is requested that the Commissioners arrive at 8 am to	to volunteer.	
	help with set-up.		
	• Emily attended the Board meeting today and handed out	Commissioners need to	ASAP
	fliers about the Women's Festival.	sign up for the volunteer.	
	• Sacramento Kings donated a signed jersey and swag for the		
	Women's event raffle.		
	• Women's Event Workgroup is meeting every Thursday 5:30-	Commissioner Campbell	ASAP
	7:30.	will send out the link to	
	• There will be 68 vendors, food trucks, entertainers, robotics	register on Eventbrite to	
	team, and services. Due to the possibility of rain, a rain plan	all Commissioners and	
	had to be made and therefore possible vendors had to be	Friends of the	
	turned away as the event may have to move indoors and	Commission who plan to	
	there would be a capacity issue. The sound engineers and	attend the event	
	videographers have donated their services. My58 is the		
	media sponsor.		
	 Still needing volunteers and spread the word. All 		
	Commissioners present at the meeting voiced they are		
	committed to attend the event.		
	 Ribbon cutting will be at 10. 		



	Ella made Commissioner, Friends of the Commission, and Volunteer buttons. The flyers and video ads are in English and Spanish. It has been shared on social media, radio, and will be on My58. Schedule of the day: 10 am Ribbon cutting 10:15 program will start MC by my58 and Politicians 1:40 Closing remarks Volunteers and Commissioners will be fed Entertainment – Roni and the Flights band will be there, Aztec Dancers, ballet folklorico, Polynesian dance We will need clean up. Can the Commissioners be on the clean-up committee. Sponsors – Tricounties Bank \$5,000 donation, DCFAS \$5000 donation, SMUD \$750 after the event is over. In-kind sponsors SLP Entertainment, WEAVE, and several others. Needs help picking up and categorizing raffle items– Commissioner Steuckrath and Commissioner Ibarra volunteered to do this.		
0	volunteered to do this. Need flyers delivered (Commissioner Steuckrath volunteered to deliver to midtown and other areas. Justine will drop off at Sac State, La Familia is distributing in South Sacramento and Commissioner Williams will distribute in		
0	Folsom Everyone shared about what they are excited about the March Women's Event. A suggestion was made to have a survey for people to complete after the event so that the Commission can learn	Create post event survey – who was missing, what	After the event.



	 what went well and what could be improved on and to determine if the Commission should plan on having this event annually. Other community events were shared celebrating Women in the community: AAUW event NABO Outstanding Women Leadership Gala March 8 at Double Tree A night to remember in Folsom by Soroptimist International APPA Women's Event March 21 March 16 Placer Women event March 8, Girl Scouts and Kings day 	went well, what could make it better,	
Community Announcements	o N/A	Send the mailchimp that announces the Commission meetings at least a week prior.	1 week prior to monthly meetings
Public Comment	o None		

Meeting adjourned at 7:23 pm

Next Commission meeting: Tuesday, March 26, 2024, 5:30 PM @ Impact Foundary location, 2030 West El Camino Avenue Suite 210, Sacramento, CA