



MEETING MINUTES

March 27, 2024, from 5:30 pm – 7:30 pm

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

(Open to the Public)

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

Membership Attendance (P=Present; A=Absent)

Guests Present: Charmen Goehring (Friends of the Commission), Erica Dias (Impact Foundry)

Welcome and Introductions

Commissioner Timiza Wash called the meeting to order at 5:50 pm. Quorum was established.

AGENDA ITEMS	DISCUSSION	ACTION ITEMS	DUE DATE
Sharing from Impact Foundry	<ul style="list-style-type: none"> Kim from Impact Foundry was part of the group that helped establish Friends of the Commission. Thanked her for her role as a pioneer. She was not available this evening and Erica Dias is here in her place. Impact Foundry- Brings partner members together to make community stronger. 800 non-profit members, 30 business members. Capacity building for nonprofit organizations. Makes sure nonprofits are successful. Provide support with research, funding, workshops. Charge organizations for services on a sliding scale. There is a calendar of events on the website for partners - workshops. Etc. Kim Tucker 	N/A	N/A



MEETING MINUTES

March 27, 2024, from 5:30 pm – 7:30 pm

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

(Open to the Public)

	<p>(ktucker@impactfoundry.org is contact for agency. Some services are free (for example the grant research tool).</p>		
<p>Commission Business:</p> <ul style="list-style-type: none"> ○ Approve February 2024 minutes – Action Item ○ Commission Updates 	<ul style="list-style-type: none"> ● The February 2024 meeting minutes were reviewed. Motion was made by Commissioner Yating Campbell and was seconded by Commissioner Eva Robinson to approve the February 2024 meeting minutes. Abstained: None. Motion carried. All others approved. ● March 12th - Commissioners went to City Hall for Resolution ● Our consultant, Raven will be working with subcommittees now that Festival is over ● Women’s Empowerment is holding an event this Thursday. Commissioner Erin Saberi sent out an email last week ● Sacramento History Museum has Soroptomist Display for 100th anniversary. Will be up until Mother’s Day. 	N/A	N/A
<p>Festival Recap</p> <ul style="list-style-type: none"> ○ Board Presentation Recap ○ Women’s History Recap 	<ul style="list-style-type: none"> ● Festival was 3/9 from 10-2. Will start planning for next year in June. Commissioner Rachel Williams will be working on timeline and strategy for next event. She is happy to lead on that. <ul style="list-style-type: none"> ❖ March may not be ideal for the festival due to weather ❖ Event went well and some areas in regards to planning could be improved. Over 70 vendors. ❖ Media coverage was impressive ❖ Maybe too much time spent on speakers. People want to go to the tables. Maybe speakers should be sprinkled throughout the day. 	N/A	N/A

MEETING MINUTES
March 27, 2024, from 5:30 pm – 7:30 pm
Location: Impact Foundry, 2030 West El Camino Avenue #210, Sacramento, CA 95833
(Open to the Public)

	<ul style="list-style-type: none"> ❖ Every nonprofit there made a connection with another agency. ❖ Hope is that all commissioners will be on a committee that speaks to their strengths. ❖ Over 1000 tickets were reserved on EventBrite. ❖ 170 volunteers at tables ❖ Idea- commission can have its own table. ❖ Spent approximately \$11,000 ❖ Don't schedule speakers for the end of event- less people ❖ More informative booths for older youth are needed ❖ Thank You's were given: DJ- Asha Bath House Certificate, WC Cookies for DCFAS ❖ Marketing was great ❖ Leverage more sponsorships for next year ❖ Run-of-show day before ❖ Next year the Commission will look into covering the parking fee for attendees. ❖ May consider holding event for a longer period of time next year • 3/12/24 Board Presentation <ul style="list-style-type: none"> ❖ Commissioners Timiza Wash, Eva Robison, Erin Saberi, and Tracy Steuckrath attended ❖ Power Point developed by Sac State was prepared for the Presentation however there was not enough time on the agenda to present. Maybe data can be shared at min-retreat. As we meet at different agencies, splices of power point that are relevant to 		
--	--	--	--



MEETING MINUTES
March 27, 2024, from 5:30 pm – 7:30 pm
Location: Impact Foundry, 2030 West El Camino Avenue #210, Sacramento, CA 95833
(Open to the Public)

	<p>that agency can be shared (i.e. share mental health data at NAMI in May)</p> <ul style="list-style-type: none"> • Women’s History Recap <ul style="list-style-type: none"> ❖ Commission members attended WEAVE event and shared Commission work ❖ Commissioners Tracy Steuckrath and Marisol Ibarra attended Women Build event ❖ Two Commissioners are on the Sacramento Bee Leaders of Change list! Congratulations to Commissioner Rachel Rios and AJ Woods. 		
<p>Work Plan Implementation</p> <ul style="list-style-type: none"> ○ Mini-retreat to be held in April or May 	<ul style="list-style-type: none"> • Both Commissioners Timiza Wash and Erin Saberi cannot make the April meeting. Would like to have mini-retreat <ul style="list-style-type: none"> ❖ Perhaps weekend or late afternoon time may be possible so youth commissioners can attend without taking time off from school. 	<p>Doodle will be sent out.</p>	
<p>Community Announcements</p>	<ul style="list-style-type: none"> • N/A 		
<p>Public Comment</p>	<ul style="list-style-type: none"> • Impact Foundry shared their work with California Commission for Equal Pay Pledge • Solano Women’s Commission holding a big event in October- they will be inviting Sac County WC • Yolo County creating a Women’s Commission and has reached out to Sacramento for input • June 20th- Woman’s Group holding event in El Dorado Hills- Commissioner Rachel Williams will send out flier 		



MEETING MINUTES

March 27, 2024, from 5:30 pm – 7:30 pm

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

(Open to the Public)

	<ul style="list-style-type: none">• NAMI Walk is in Land Park on May 4th. Invited the Commission to host a table.• Earth Mama Healing – April 27th Workshops/Speakers- flier will be sent out.• Earth Day- 4/21 at Southside Park.		
--	---	--	--

Meeting adjourned at 7:21 pm

Next Commission meeting: *Mini-retreat in April-TBD/ May 28, 2024- National Alliance on Mental Health (NAMI)- 30 S. Land Park Drive, Ste. 111, Sacramento, CA*