



Commission On The Status Of  
**WOMEN & GIRLS**  
SACRAMENTO COUNTY

## Meeting Agenda

**May 28, 2024 5:30-7:30 pm**

NAMI, 7230 S Land Park Dr, Suite 111, Sacramento, CA

ITEM	AGENDA ITEM
	Welcome/Introductions/Icebreaker/Agenda Review
ITEM 1	Sharing from NAMI
ITEM 2	Commission Business <ul style="list-style-type: none"><li>• Approve April 2024 Meeting Minutes – Action Item</li></ul>
ITEM 3	May 3 Mini-Retreat Review
ITEM 4	Mini Retreat Action Items <ul style="list-style-type: none"><li>• Template for workgroups</li><li>• How Are The Women &amp; Girls? Data Presentation – Sacramento State Institute of Social Research</li><li>• Budget Committee Priorities Discussion &amp;Vote – Action Item</li><li>• Resource Hub Updates and recommendations – Action Item</li></ul>
ITEM 5	Commission Business <ul style="list-style-type: none"><li>• Commission Bylaws Review &amp; Discussion</li><li>• Prep for June Officer Elections/Review roles &amp; responsibilities</li></ul>
	7:30 Adjourn

**Next Commission Meeting:** June 25, 2024, 5:30–7:30 PM - 3331 Power Inn Road, Conference Room 1B, Sacramento, CA 95827





**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
<b>Sharing from Impact Foundry</b>	<ul style="list-style-type: none"> <li>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.</li> <li>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</li> </ul>	N/A	N/A

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	<p>(<a href="mailto:ktucker@impactfoundry.org">ktucker@impactfoundry.org</a> is contact for agency. Some services are free (for example the grant research tool).</p>		
<p><b>Commission Business:</b></p> <ul style="list-style-type: none"> <li>○ <b>Approve February 2024 minutes – Action Item</b></li> <li>○ <b>Commission Updates</b></li> </ul>	<ul style="list-style-type: none"> <li>• 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.</li> <li>• March 12<sup>th</sup> - Commissioners went to City Hall for Resolution</li> <li>• Our consultant, Raven will be working with subcommittees now that Festival is over</li> <li>• Women’s Empowerment is holding an event this Thursday. Commissioner Erin Saberi sent out an email last week</li> <li>• Sacramento History Museum has Soroptomist Display for 100<sup>th</sup> anniversary. Will be up until Mother’s Day.</li> </ul>	N/A	N/A
<p><b>Festival Recap</b></p> <ul style="list-style-type: none"> <li>○ <b>Board Presentation Recap</b></li> <li>○ <b>Women’s History Recap</b></li> </ul>	<ul style="list-style-type: none"> <li>• 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"> <li>❖ March may not be ideal for the festival due to weather</li> <li>❖ Event went well and some areas in regards to planning could be improved. Over 70 vendors.</li> <li>❖ Media coverage was impressive</li> <li>❖ Maybe too much time spent on speakers. People want to go to the tables. Maybe speakers should be sprinkled throughout the day.</li> </ul> </li> </ul>	N/A	N/A

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	<ul style="list-style-type: none"> <li>❖ Every nonprofit there made a connection with another agency.</li> <li>❖ Hope is that all commissioners will be on a committee that speaks to their strengths.</li> <li>❖ Over 1000 tickets were reserved on EventBrite.</li> <li>❖ 170 volunteers at tables</li> <li>❖ Idea- commission can have its own table.</li> <li>❖ Spent approximately \$11,000</li> <li>❖ Don't schedule speakers for the end of event- less people</li> <li>❖ More informative booths for older youth are needed</li> <li>❖ Thank You's were given: DJ- Asha Bath House Certificate, WC Cookies for DCFAS</li> <li>❖ Marketing was great</li> <li>❖ Leverage more sponsorships for next year</li> <li>❖ Run-of-show day before</li> <li>❖ Next year the Commission will look into covering the parking fee for attendees.</li> <li>❖ May consider holding event for a longer period of time next year</li> <li>• 3/12/24 Board Presentation             <ul style="list-style-type: none"> <li>❖ Commissioners Timiza Wash, Eva Robison, Erin Saberi, and Tracy Steuckrath attended</li> <li>❖ 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</li> </ul> </li> </ul>		
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	<p>that agency can be shared (i.e. share mental health data at NAMI in May)</p> <ul style="list-style-type: none"> <li>• Women’s History Recap           <ul style="list-style-type: none"> <li>❖ Commission members attended WEAVE event and shared Commission work</li> <li>❖ Commissioners Tracy Steuckrath and Marisol Ibarra attended Women Build event</li> <li>❖ Two Commissioners are on the Sacramento Bee Leaders of Change list! Congratulations to Commissioner Rachel Rios and AJ Woods.</li> </ul> </li> </ul>		
<p><b>Work Plan Implementation</b></p> <ul style="list-style-type: none"> <li>○ <b>Mini-retreat to be held in April or May</b></li> </ul>	<ul style="list-style-type: none"> <li>• Both Commissioners Timiza Wash and Erin Saberi cannot make the April meeting. Would like to have mini-retreat           <ul style="list-style-type: none"> <li>❖ Perhaps weekend or late afternoon time may be possible so youth commissioners can attend without taking time off from school.</li> </ul> </li> </ul>	<p>Doodle will be sent out.</p>	
<p><b>Community Announcements</b></p>	<ul style="list-style-type: none"> <li>• N/A</li> </ul>		
<p><b>Public Comment</b></p>	<ul style="list-style-type: none"> <li>• Impact Foundry shared their work with California Commission for Equal Pay Pledge</li> <li>• Solano Women’s Commission holding a big event in October- they will be inviting Sac County WC</li> <li>• Yolo County creating a Women’s Commission and has reached out to Sacramento for input</li> <li>• June 20<sup>th</sup>- Woman’s Group holding event in El Dorado Hills- Commissioner Rachel Williams will send out flier</li> </ul>		



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

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# Work Plan calendar for next 90 Days

## Timeline & Milestones

1a. Work Plan Project	1b. Names	4. First Step	3.	MAY	DATA + Presentation at May Comm. Mtg	JUNE	Elections	JULY	Later!	5. Budget	2. Victory	
County Budget	Marisol, Rachel R, Stephanie Erin	Meet; Check in with Board of Supv., NCTW	Review data to shape reco's.	Budget Released	Review Budget	Advise	Meeting with Chiefs of Staff	Hearings				
Data "Dashboard" (Indicators)	Marisol Eva, AJae	Review DATA to shape reco's						Outcomes, Sac State Analysis Updates	Maintenance Proposal	Outreach to Stakeholders" ChildCare Coalition Dom. Violence	July 9 presentation to Board of Supv. re DATA (30 min)	Social Media Outreach of Insights
Women Electeds Event	Stephanie Rachel Yating Jinky	Save the Date, Location							Ad Hoc Team meets			
Women & Girls Festival	Tracy, Rachel, Yating (Advisor), AJae Emily	Date/ Location					First Ad Hoc team meeting			Funding (Friends, County?)		
Resource Hub	Eva, Emily, Jamie	Sac State Contact (web person)		Part 2 of Action Planning	Content Research		Commission presentation re: content/ input				Hack-A-Thon	
Cities for CEDAW	Yating Erin Tracy Jinky	Create List of Cities								Initial Meeting Form New Committee Launch		
Domestic Violence Prevention	Rachel											
Housing Stability for Older Women	Erin Tracy	Outreach to Emily & Angel (schedule)			May is Older Americans Month - DATA							