



Commission On The Status Of
WOMEN & GIRLS
SACRAMENTO COUNTY

Meeting Agenda

September 24, 2024 6:00-8:00 pm

Girl Scouts Heart of Central California, 6601 Elvas Avenue, Sacramento, CA 95819

ITEM	AGENDA ITEM
	Welcome/Introduce Host of Girl Scouts Heart of Central California
ITEM 1	Overview of Agenda and Action Items from August Committee meeting
ITEM 2	Approve August 2024 Meeting Minutes – ACTION ITEM
ITEM 3	County Corner
ITEM 4	Follow-up on data presentation, comments from the Board of Supervisors, and Action Items from the Board of Supervisor meeting <ul style="list-style-type: none">• Who do we share this data with? Where do we go from here? Discussion
ITEM 5	Elected Officials Event
ITEM 6	Work Group Time <ul style="list-style-type: none">• Data• Budget• Festival• Resource Hub
ITEM 7	Retreat Planning <ul style="list-style-type: none">• Late October/Early November
ITEM 8	Friends of the Commission Update
ITEM 9	Discussion
ITEM 10	Public Comment
ITEM 11	Community Announcements
8:00 pm Adjourn	
	Next Meeting: October 22, 2024 6pm- 8 pm at Asian Resources, Inc. (ARI), 6270 Elder Creek Road, Sacramento, CA 95824



MEETING MINUTES
August 27, 2024, from 6:00 pm – 8:00 pm
Location: ACC Senior Center, 7334 Park City Drive, Sacramento, Ca 95831
(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)	P	12. Vacant (At Large)	---
3. Vacant (District 3)	---	8. Stephanie Doute (At Large)	P	13. Brooklynn Pruitt (Youth)	A
4. Rachel Williams (District 4)	A	9. Marisol Ibarra (At Large)	A	14. Jamie Stephenson (Youth)	P
5. Erin Saberi (District 5)	P	10. Rachel Rios (At Large)	A	15. Jolie Dang (Youth)	P
				16. Marissa Vaughn (Youth Alt)	---

Membership Attendance (P=Present; A=Absent)

Guests Present: Emily Pham (Friends of the Commission), Ashley Faison-Maddox (Community member), Fleur Marform (Community Member), Shannon Williams (Institute for Social Research IRS at Sac State)

Welcome/Host Introduction: Dani Lee (Program Manager) Asian Community Center presented about their program. Home and community center for seniors, which provides caregiver support services. Also has a skilled nursing center and an assisted living program. Staff speaks many languages. www.ACCSV.org. Ohana Walk, September 7, 2024 is the next event they have coming up.

Quorum was met, meeting was called to order at 6:08 pm.

Item	AGENDA ITEMS	DISCUSSION	ACTION ITEMS	DUE DATE
1	Overview of Agenda and Action Items, Votes, and Decisions from the past quarter's Commission Meetings	N/A	N/A	N/A



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2	Approve July 2024 Meeting Minutes – ACTION ITEM	The July 2024 meeting minutes were reviewed. Motion was made by Commissioner Wash to approve the July 2024 Commission meeting minutes as corrected and was seconded by Commissioner Steuckrath. Abstained: Commissioner Doute and Commissioner Dolar. All others approved. Nay: None. Motion carried.	N/A	N/A
3	Women and Girls Data Slides – Institute for Social Research (ISR) at Sac State	Went over the slides that are going to be presented to the Board of Supervisors on September 24, 2024. The whole report was provided as was the Power Point slides (which is a subset of the report). The Commission thanked ISR for the data and putting it together.	N/A	N/A
4	County Corner	Board of Supervisors presentation rescheduled for September 24, 2024.	N/A	N/A
5	Bylaws Update and Vote Discussion – ACTION ITEM	There was discussion of whether to have 2 consecutive terms before taking a year break before 2 consecutive terms or not to have term limits. Other recommended changes – other recommended changes were discussed.	N/A	N/A
		Motion was made by Commissioner Saberi to adopt the 2 consecutive terms with 1 year gap and can continue to serve 2 terms ongoing as long as there is at least a 1 year gap after each 2 terms and was seconded by Commissioner Steuckrath. Yay: All Abstained: None. All others approved. Nay: None. Motion carried.	N/A	N/A



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		<p>Motion was made by Commissioner Saberi to adopt the 2 consecutive terms with 1 year gap and can continue to serve 2 terms as long as there is a year gap between after each 2 consecutive terms and was seconded by Commissioner Tracy. Yay: All Abstained: None. All. Nay: None. Motion carried.</p> <p>Motion was made by Commissioner Saberi to strike No other responsibilities on page 6, number 2, and was 2nd by Commissioner Campbell. Yay: All. Abstained: None. All others approved. Nay: None. Motion carried.</p> <p>Motion was made by Commissioner Wash to approve all updated changes and corrections and was seconded by Commissioner Saberi. Yay: All. Abstained: None. All others approved. Nay: None. Motion carried.</p>		
6	Resource HUB Proposal – ACTION ITEM	<p>There was discussion about the recommendation of the resource hub recommendation. 3 bids were received.</p> <ol style="list-style-type: none">1. PeaceByte\$4.5 thousand2. Uptown -- Over \$5 thousand, and keep paying a fee of upkeep ongoing3. Raven -- \$2850 plus \$132 to post annually. <p>Committee is proposing to move forward with Raven.</p>	N/A	N/A
		<p>Motion was made by Commissioner Robinson to hire Raven to build the website, seconded by Commissioner Dolar. Yay: All.</p>		



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		Abstained: None. All others approved. Nay: None. Motion carried.		
7	Work Group Breakout Sessions <ul style="list-style-type: none">• Best Practice and Outreach Plans	This will be set aside at the next meeting so that there is time at the Commission meeting to work on things. Recommendations for meetings for 2025. <ul style="list-style-type: none">• Commissioner Robinson- Student Aid Commission	N/A	N/A
8	Friends of the Commission Update	❖ Emily is working on the mailchimp.	N/A	N/A
9	Public Comment	❖ Ashly Interested in joining the Commission for an At Large member.	N/A	N/A
10	Community Announcements	❖ My Sister's House has offered the Commission to table the run on October 26, 2024. They would love to participate in the next festival and helping with the planning as well. ❖ If you hear of any tabling, let Tracy know.	N/A	N/A

Meeting adjourned at 8:12 pm

Next Commission meeting: September 24, 2024 6:00-8:00pm @ Girl Scouts Heart of Central California, 6601 Elvas Avenue, Sacramento, CA 95819