



MEETING MINUTES

February 28, 2023 from 5:30 pm – 7:00 pm
Location: Zoom Virtual Meeting (Open to the Public)

Drisana Bhatia	A	Bianca Brown	P	Timiza Wash	P
Yating Campbell	P	Shayne Corriea-Fernandez	A	Anya-Jael Woods	A
Jinky Dolar	A	Rachel Rios	P	Angelina Woodberry	P
Jane Einhorn	P	Erin Saberi	P	Hailee Makin (alt)	A

Membership Attendance (P=Present; A=Absent)

Guests Present: Nancy Fisher, Friends of the Commission, Emily Pham, Friends of the Commission, Crystal Harding, Director of North Highlands Recreation Department, Marty McKnew, AAUW, Susan Stone, Friends of the Commission, Kimberly Vaye, California Commission on the Status of Women & Girls, Charmen Goehring, Friends of the Commission

Welcome and Introductions

Commissioner Erin Saberi called the meeting to order at 5:39 pm. Quorum was established.

Meetings will be virtual until March 2023. March 2023 Meeting will be in-person and held at the Sacramento regional Family Justice center- 3701 Power Inn Rd., Sacramento. We will gather at 5:00 for a tour then our meeting will commence at 5:30 PM.

Attendees shared what they have learned during Black History Month, or any events that they attended.

Approve November Meeting Minutes – Action Item

The January 24, 2023 meeting minutes were reviewed. **Motion was made by Commissioner Yating Campbell and was seconded by Commissioner Bianca Brown to approve the January 24, 2023 meeting minutes. Abstained: None. Motion carried.**

Reception Honoring Newly Elected Women Leaders

- Acknowledged Commissioner Yating Campbell - who thought of the event. All volunteers were thanked for making the night a great success.
- There was palpable joy in the room. Despite different political views, everyone came together for this event.

Commission Work-Plan

- As we plan we will want to plan robust activities for the month of March.



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- California State Grant for \$5000 was used to hire a consultant. They will help create the Work Plan. Elaine Abelaye-Mateo and Melissa Sagun from Everyday Impact Consulting (<http://www.everydayimpactconsulting.com>) will come to March meeting with some ideas to facilitate conversation around that. In the meantime the consultants are willing to meet with any commissioners.
- Data dashboard will be ready soon in time for Workplan discussion.
- The Commission applied for an \$82k grant. Waiting to hear.
- County Child Care Coalition- we will be partnering with them. If anyone wants to be a liaison to that committee let Staffers Claudia Taylor/Bilee Hernandez know.
- Domestic Violence Coalition Meeting- Commissioner Timiza Wash and Commissioner Erin Saberi have been attending meetings. We can decide how involved we want to be in that Coalition.

March is Women's History Month

- We discussed a Women's Festival- however March is here and it may be too soon to do an event. Perhaps we could partner with the Friends at other events like Chalk it Up in coming up months.
- Sacramento History Museum wants to hang the quilt made by the Commission.
- International Women's Day is March 8th. California Commission on the Status of Women and Girls is asking for our Commission's participation in "Women Build." March 8th is morning only. March 29th an invitation is being extended to work- full day. The Development is called Cornerstone, which is 18 single-family homes. Prepare to work (even in the rain)! This build is in conjunction with Mutual Alliance. Please share the invitation for the 29th. Minimum age to work is 16.
- March 14th Board of Supervisors is offering a Resolution @ 9:45 AM. Commissioner Erin Saberi asked that people attend in person.
- March 14th at 4:00 PM-La Familia is working on event "Secrets of the Universe" at the MOSAC. Free admission to high school age girls (celebrating Women in science). Rachel will send out a flier.

Commission Terms and Openings

- There are 3 openings- Tina Reynolds, Danielle Metzinger, Linda Farley have all resigned. There is also a Youth opening. We will be getting the link from the Board for people to apply. The youth position will be appointed by the board.
- Terms have been adjusted. They will be staggered as they are up.



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Committee Updates

- Commissioner Anya-Jael Woods is healing. In good spirits and doing well. Commissioner Erin Saberi will be providing a dinner and flowers for her on the weekend. Please contact Commissioner Erin Saberi if you would like to contribute.
- Communications Committee-No meeting is on the books. Commissioner Jane Einhorn will set it up. Emily Pham will be invited as a liaison to assist with Social Media.

Community Announcements

- Impact Boundary at 1913 hosting an event- tickets are \$75- non-profits and funders at the same place. March 31st
- The Black Woman Experience Exhibit @ Art Gallery in Woodland: 625 Court St. Woodland, CA <https://yoloarts.org/gallery-625/>
- <https://www.sthope.org/guild-theater-home-> ,play at Guild Theater until March 5th

Action Items/Next Steps

- Email of March events will be sent out
- Please send any suggestions for List Building - nancyfisher2018@gmail.com

Public Comment

- None

Meeting adjourned at 7:00 pm

Next Commission meeting: Tuesday, March 28, 2023, 5:30 PM @ Sacramento Regional family Justice Center- 3701 Power Inn Road. Tour begins at 5:00 PM