

**AGENDA
COUNTY OF SONOMA
COMMISSION ON THE STATUS OF WOMEN**

**Meeting Held Through Publicly Available Link Via Zoom as well as in person at
575 Administration Drive, Ste 117C, Santa Rosa, CA 95403**

Thursday January 11, 2024 6:00PM

First District: Jan Blalock, Joanne M. Brown (OAL), Nancy Padian

Second District: Katie Gordon, Julie Shulman, Rebecca Kaykas-Wolff

Third District: Ofra Isler, Ana Diaz-Garcia, Melanie Jones-Carter (Vice-Chair)

Fourth District: Gina Fortino Dickson (Chair)

Fifth District: Jessica Wood, Angie Dillon-Shore, Zobida McCorquodale

The January 11, 2024, Commission on the Status of Women Meeting will be facilitated in person. Members of the public can watch, listen, or join the meeting using one of the three following methods:

1. JOIN IN PERSON:

Human Resources Large Training Room
575 Administration Drive, Suite 117C, Santa Rosa, CA 95403
Limited seating is available for public participants.

2. JOIN VIRTUALLY VIA ZOOM:

Participate by computer, table, or smartphone application. Go to:

<https://sonomacounty.zoom.us/j/94202019002?pwd=V3JCaZd0MFcvR2Q3c0FYK2x3ZjRpQT09>

Webinar ID: 942 0201 9002

Passcode: 252743

3. JOIN IN ZOOM BY TELEPHONE:

Dial +1 (669) 900 9128
Webinar ID: 942 0201 9002
Passcode: 252743

Instructions for the Public:

In accordance with AB 361, Governor Newsom’s March 4, 2020 State of Emergency due to COVID-19 pandemic, Sonoma County Public Health Officer’s Recommendation for Teleconference Meetings, and the Sonoma County Board of Supervisors Resolution 21-0399, the Commission on the Status of Women meetings will be facilitated using a dual format with listening and participation available through Zoom and in person.

Agendas and Materials:

Agendas and most supporting materials are available on the Commission's website at <https://sonomacounty.ca.gov/Commission-on-Status-of-Women/Calendar/>

Due to legal, copyright, privacy or policy considerations, not all materials are posted online. **NOTE:** Due to the ongoing Covid-19 situation, materials that are not posted will be available directly from the Commission at sococsw@sonoma-county.org.

Disabled Accommodation:

If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Deputy Clerk at (707) 565-1851, as soon as possible to ensure arrangements for accommodation.

Approval of the Consent Calendar:

The Consent Calendar includes routine financial and administrative actions that are usually approved by a single majority vote. There will be no discussion on these items prior to voting on the motion unless Commission Members request specific items be discussed and/or removed from the Consent Calendar.

Public Comment:

Any member of the audience desiring to address the Commission on a matter on the agenda: Members of the public are invited to join this meeting in person or via Zoom teleconferencing. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the subject under discussion. Speakers will be limited to three minutes to speak; time limitations are at the discretion of the Chair. While members of the public are welcome to address the Commission, under the Brown Act, Commission members may not deliberate or take action on items not on the agenda, and generally may only listen.

1. CALL TO ORDER, ROLL CALL

2. LAND ACKNOWLEDGEMENT

The Commission on the Status of Women of Sonoma County recognizes that we are on the ancestral lands of the Pomo, Wappo, and Coast Miwok, who are the original stewards of this land. We further acknowledge that the office of the Commission on the Status of Women resides on Southern Pomo land in Santa Rosa. We respect and honor the past, present, and future generations, and are grateful for the opportunity to give our respect to the first inhabitants.

3. OPEN TIME FOR PUBLIC COMMENT

At the beginning of each Commission meeting, any member of the public may address the Commission concerning any item not on the Commission's agenda. Speakers will be limited to three (3) minutes unless otherwise specified by the Chair or the Presiding Officer. The public will be given an opportunity to speak on each business item at the time it is called. The Commission may discuss and/or take action regarding any or all of the items listed below.

4. APPROVAL OF THE NOVEMBER 9, 2023 MEETING MINUTES

5. OFFICER REPORTS AND ADMINISTRATIVE UPDATES

Officers and Staff to discuss administrative-related matters including, but not limited to, field trip ideas and speaker coordination.

- a. Human Trafficking Gold Resolution on January 23, 2024
- b. Speaker Discussion
- c. Invitation from Impact 100

6. COMMISSIONER ANNOUNCEMENTS

Commissioners to provide any commission-related announcements, report on communications with supervisors, and announce any tabling opportunities.

7. OPENINGS AND APPOINTMENTS

Chair Fortino Dickson will report out on current openings.

- a. We currently have two openings in the 4th district.

8. AD HOC AND PROJECT UPDATES

- a. Women's Recovery Response Ad Hoc
- b. Women and Girls Reproductive Health Ad Hoc
- c. Junior Commission Educational Project
- d. Legislative Advisory Group
- e. Community Engagement Working Group
- f. Bylaws Review Committee

9. BUSINESS ITEMS

- a. Review and Approve the Women History Month Gold Resolution
- b. Continuing the Commission's Partnership and Participation with SCHTTF
- c. Behind the Lines Part IV, Experiences and Rights of Farmworker Women Event on February 8, 2024 from 5pm-8pm
 - Sponsoring the Event
 - Attending
 - Regular Meeting Logistics Discussion
- d. Review Attendance Policy
 - *A report may be made to the appointing Supervisors whenever a Commissioner fails to attend at least two-thirds of the regular meetings during any twelve (12) month period. Furthermore, Commissioners shall give an Officer or the Commission's staff prior notice if they cannot attend a regular meeting. The appointing Supervisor may remove the Commissioner for failure to comply with the attendance requirement.*

e. The Jan Blalock Award Ceremony

- Celebrating Janice Blalock for her years of dedication to women and girls of Sonoma County.

10. AGENDA ITEMS FOR FEBRUARY 8, 2024 COMMISSION MEETING

Proposal, discussion, and possible action items for next Commission meeting. (No action required by commissioners for this section).

11. ADJOURNMENT

DRAFT-MINUTES
COUNTY OF SONOMA
COMMISSION ON THE STATUS OF WOMEN

Thursday, November 9, 2023

6:00 PM

Hybrid Meeting

Commissioners Present:

First District: Jan Blalock, Joanne M. Brown (OAL), Nancy Padian

Second District: Katie Gordon, Julie Shulman, Rebecca Kaykas-Wolff

Third District: Ofra Isler, Ana Diaz-Garcia, Melanie Jones-Carter

Fourth District: Gina Fortino Dickson (Chair)

Fifth District: Angie Dillon-Shore

Commissioners Absent:

Fifth District: Jessica Wood, Zobida McCorquodale

Meeting held through publicly available link via Zoom Meeting, and in-person.

1. CALL TO ORDER, ROLL CALL

Meeting called to order at approximately 6:01 p.m. Roll call was conducted by the Chair.

2. LAND ACKNOWLEDGEMENT

Commissioner Blalock read the Land acknowledgement.

3. PUBLIC COMMENT ON NON-AGENDIZED ITEMS

No Public Comment.

4. APPROVAL OF OCTOBER 12, 2023 MEETING MINUTES

Motion to approve the October 12, 2023 meeting minutes.

No Public Comment.

Motion: Commissioner Blalock

Ayes: 8

Noes: 0

Second: Commissioner Shulman

Absent: 2

Abstained: 3

Commissioners Wood and McCorquodale were absent. Commissioner Ofra and Kaykas-Wolff abstained. Chair Fortino Dickson abstained as Chair. Motion passed.

5. OFFICER REPORTS AND ADMINISTRATIVE UPDATES

- a. Chair Fortino Dickson reminded everyone that December meeting is cancelled. The holiday party will be on December 14th at 6pm. Location will be determined later.

- b. Staff asked for a volunteer to write the Woman's History Month Gold Resolution for March to present at the BOS meeting. Commissioner Brown volunteered and will partner with staff to move it forward.

6. COMMISSIONER ANNOUNCEMENT

- a. Commissioner Blalock announced that she, commissioners Brown and Padian tabled at Our Bodies/ Ourselves Event hosted by Planned Parenthood and AAUW. Former Chair Quinn presented and will be sharing the slides from her presentation. AAUW-Petaluma would like to partner with the Commission on projects.
- b. Commissioner Blalock also announced that Human Trafficking Task Force is doing an event on January 10th from 4pm-7pm focused on human trafficking. There's no cost for the Commission and Commissioner Blalock would like to table there. She will send out more information. Commissioner Brown volunteered to table this event.
- c. Commissioner Diaz-Garcia attended the YWCA I Run event. She made connections with non-profits that focus on women and reproductive rights. She will invite them to present at a Commission regular meeting. She will email the list of contacts to Chair Fortino Dickson.
- d. Commissioner Shulman reported on the \$500 sponsorship for the book club event that was approved last month. She wanted to confirm that that sponsorship funds could be used for the location expense. The Commissioners agreed.

7. OPENINGS AND APPOINTMENTS

- a. Chair Fortino Dickson announced two openings in the 4th district. She met with Supervisor Gore and Jenny Chamberlain to informing them of the openings. They indicated that they are diligently searching for 4th District representation.
- b. The Commission welcomed Commissioner Kaykas-Wolff. Commissioner Kaykas-Wolff lived in Marin County but moved with her family to Sonoma County five years ago. She is a consultant who runs marketing programs for technology companies. She is a member of the San Francisco Ballet Auxiliary and is involved in the American Conservatory Theater and related childrens' activities.

8. AD HOC AND PROJECT UPDATES

- a. Voices Report Ad Hoc announced that their report is on the website. The report is located under Data and Report section. The report will be highlighted in the County HR newsletter in December. Commissioner Gordon has shared the report with organizations. Mount Saint Mary's is working on the Spanish report is coming soon. The ad hoc will meet to discuss next steps.

- b. Reproductive Rights Ad Hoc had no new information to report. Commissioner Gordon suggested that the report be added to CSW website to provide access to the Community.
- c. Junior Commission Educational Project announced that they elected their officers. They will be sharing more on their social media avenues. They picked three ad hocs and the human trafficking ad hoc will include the topic of menstrual poverty.

9. BUSINESS ITEMS

- a. Chair Fortino Dickson opened nominations for Vice Chair. Commissioner Brown nominated Commissioner Jones-Carter and she accepted the nomination. No other nominations were made. Motion to close the nomination.

No Public Comment.

Motion: Commissioner Brown Ayes: 10 Noes: 0
 Second: Commissioner Isler Absent: 2 Abstained: 1
 Commissioners Wood and McCorquodale were absent. Chair Fortino Dickson abstained as Chair. Motion passed.

Chair Fortino Dickson opened elections for Vice Chair. Motion to have Commissioner Jones-Carter be Vice Chair.

No Public Comment.

Motion: Commissioner Brown Ayes: 10 Noes: 0
 Second: Commissioner Blalock Absent: 2 Abstained: 1
 Commissioners Wood and McCorquodale were absent. Chair Fortino Dickson abstained as Chair. Motion passed.

- b. Ad-Hoc and Project Budget Requests
 - Voices Report Ad Hoc increased their budget request to \$3,103 instead of \$2,603. They are requesting more funds to complete the report in Spanish because the Mount Saint Mary's is charging \$2,500 to fix the format. The \$3,103 requested funds will cover the Spanish report formatting, printing the reports and marketing the reports.
 - Reproductive Rights Ad Hoc is requesting \$2,500. By July, they will complete the County-wide picture of access to reproductive health resources of pharmacies. They need more support from Commissioners to

reach the other Supervisorial Districts, using the survey from the First District in selected high schools and focus groups. Once this step is completed, they will compile data including pharmacy survey into a FAQ for each District. Recommendations were made to reach out to alternative schools, girls in Juvenile Hall, community health centers, Verity, with the questionnaire.

- Community Engagement Working Group described their work plan. They will create 3-month event calendars and coordinate those events. Social media was added to this ad hoc after the workplan was submitted. They are requesting \$4,000 for 3-4 Sponsorships and tabling events, Districts meet and greet, and Women’s March. They are also requesting \$1,500 for marketing materials, Facebook ads, and raffle materials. A total of \$5,500 is being requested; however, due to the total budget and postponing the Women’s March to 2025, the total allocation is \$4,500, which includes \$3,000 for the sponsorship and events and \$1500 for marketing materials and advertisement.

Motion to approve all the budget requests as modified (Community Engagement Working Group)

No Public Comment.

Motion: Commissioner Fortino Dickson Ayes: 10 Noes: 0
Second: Commissioner Dillon-Shore Absent: 2 Abstained: 1
Commissioners Wood and McCorquodale were absent. Chair Fortino Dickson abstained as Chair. Motion passed.

- c. The Commissioners selected their ad hoc(s), projects, and liaisons. Staff will update the roster with their selected ad hoc(s).
- d. Commissioner Gordon suggested that the Social Media Policy be revisited to align with the County Social Media Policy. She will email the policies to the Community Engagement Working Group, Commissioner Dillon-Shore.

10. AGENDA ITEMS FOR JANUARY 11, 2024 COMMISSION MEETING

- a. Women’s History Month Resolution

11. ADJOURNMENT

This meeting was adjourned at 7:16 p.m.

Section 2-322. Number and Diversity – Appointing Authority – Terms – Limitations – Attendance – Compensation and Reimbursement.

1. Number and Diversity

The Commission shall consist of fifteen (15) members, each of whom shall have a commitment to fostering better human relations in Sonoma County. The Commission shall reflect and represent the racial, ethnic, and cultural diversity of Sonoma County.

2. Appointing Authority

The Commissioners shall be appointed and confirmed by the Board of Supervisors of Sonoma County. Three (3) Commissioners shall be appointed by each district Supervisor to represent the five (5) supervisorial districts of the County.

3. Appointments

Of the initial fifteen (15) appointees to the Commission, eight (8) appointees shall serve terms of three (3) years while the remaining seven (7) Commissioners shall each serve two (2) year terms. All subsequent appointments by the Board shall be for two (2) year terms. The Commission may make recommendations on subsequent appointments and the filling of vacancies.

4. Limitation on Terms

There is no limitation upon the number of terms for which a Commissioner may be appointed.

5. Attendance

A report may be made to the appointing Supervisor whenever a Commissioner fails to attend at least two-thirds (2/3) of the regular meetings held during any twelve (12) month period. Furthermore, Commissioners shall give an Officer or the Commission's staff prior notice if they cannot attend a regular meeting. The appointing Supervisor may remove the Commissioner for failure to comply with the attendance requirement.

UPDATE! The Brown Act: Teleconference Requirements

Suspension of Teleconference Requirements During the Pandemic

During the COVID-19 pandemic, Governor Newsom passed a series of executive orders that relaxed the traditional Brown Act requirements for remote public meeting participation to protect public health. The Legislature, through its passage of AB 361, allows local agencies to suspend many of the Brown Act's rigid requirements for teleconferencing when a board or commission meeting is held during a declared state of emergency. Specifically, AB 361 amended the Brown Act to provide additional provisions that allowed far more flexibility to conduct remote public meetings of commissions and boards if the Governor continued to declare a state of emergency due to the COVID-19 pandemic. On September 28, 2021, in compliance with AB 361, the Sonoma County Board of Supervisors adopted Resolution 21- 0399 to make the required findings to allow remote meetings, and the Board has continued to make those findings every thirty days as required by state law.

The Governor recently announced that he will rescind the Emergency Proclamation related to the COVID-19 pandemic at the end of February 2023. As a result, as of March 1, 2023, the Brown Act's rigid teleconferencing requirements likely will no longer be suspended.

Assuming the Governor's Emergency Proclamation is rescinded as announced, the County's boards and commissions should plan now to be prepared by March 1, 2023 to return to meeting in person. The ability of any board or commission member to participate remotely after that date will require either (1) full compliance with the Brown Act's traditional rigid teleconferencing requirements — including posting all members' remote locations on agendas and making all of those locations publicly accessible; or (2) following new complex teleconferencing provisions added by Assembly Bill 2449 which go into effect on January 1, 2023.

Brown Act Teleconference Options Available on March 1, 2023

Option 1 – Traditional Brown Act Teleconference Requirements: The Brown Act allows a board or commission to use any type of teleconferencing in connection with any meeting. The Brown Act defines teleconference as a meeting of individuals in different locations, connected by electronic means, through either audio or video, or both. To conduct a meeting with a member participating by teleconferencing, the Brown Act requires the following:

- At least a quorum of the commission or board members must participate from locations within the jurisdictional boundaries of the County.
- Each teleconference location must be identified in the notice and agenda of the meeting.
- Agendas must be posted at each teleconference location in addition to the standard posting location.
- Each location must be accessible to the public.
- The agenda must provide the opportunity for the public to address the legislative body directly at each teleconference location.
- All votes must be by roll call.

Option 2 – Assembly Bill 2449: On September 13, 2022, Governor Newsom signed Assembly Bill 2449 (Rubio) into law adding an alternative teleconferencing provisions to the Brown Act effective January 1, 2023 until its sunset (or extension) on January 1, 2026.

AB 2449 provides complex alternative teleconference procedures to allow a minority of members of a legislative body to participate remotely without having to post agendas at all teleconference locations, identify all teleconference locations in the meeting agendas, or make each teleconference location open to the public under very specific circumstances:

- At least a quorum of the members of the legislative body must participate in person from one physical location identified on the agenda, which location must be open to the public and within the boundaries of the local agency.
- A member may only teleconference for publicly disclosed "just cause" or in "emergency circumstances" approved by the legislative body.
- The public must be able to participate remotely.
- A member may only teleconference for a limited number of meetings.
- All votes must be by roll call.

See attached Table for more details on AB 2449's specific requirements.

Remote Public Participation May Continue

State law continues to allow remote public participation (and note that use of AB 2449's alternative procedures requires remote public participation). If there are sufficient staff resources to allow this option, boards and commissions may choose to hold a hybrid meeting with all board members present (or teleconferenced using applicable Brown Act rules) plus a call in and/or a Zoom-type option for members of the public to participate remotely. Departments and agencies that support the boards and commissions should consider whether there are sufficient resources to continue to offer this remote participation option for the convenience for members of the public.

AB 2449 – Teleconferencing Requirements

“Just Cause”	“Emergency Circumstances”
<p><i>Timing and Procedure</i></p> <p>The member <u>notifies</u> the legislative body at the earliest opportunity possible (can be as late as the start of a regular meeting) of their need to participate remotely for “just cause,” including a general description of the circumstances justifying their need to appear remotely.</p> <p><i>Qualifying Reason</i></p> <p>“Just cause” means any of the following:</p> <ul style="list-style-type: none"> • A childcare or caregiving need of a child, parent, grandparent, grandchild, sibling, spouse, or domestic partner that requires them to participate remotely • A contagious illness that prevents a member from attending in person • A need related to a physical or mental disability not otherwise accommodated for • Travel while on official business of the legislative body or another state or local agency <p>Note: A member is limited to two virtual attendances based on “just cause” per calendar year.</p>	<p><i>Timing and Procedure</i></p> <p>The member <u>requests</u> the legislative body as soon as possible to allow them to participate in the meeting remotely due to “emergency circumstances” and provides a general description of the circumstances justifying their need to appear remotely.</p> <p><i>and</i></p> <p>The legislative body takes action to approve the request. If the request does not allow sufficient time to place proposed action on such a request on the posted agenda for the meeting for which the request is made, the legislative body may take action at the beginning of the meeting in accordance with existing Brown Act provisions to add an item to the agenda.</p> <p><i>Qualifying Reason</i></p> <p>“Emergency circumstances” means a physical or family medical emergency that prevents a member from attending in person (does not require disclosure of any medical diagnosis or disability, or any personal medical information that is already exempt under existing law).</p> <p>Note: The member must make a separate request for each meeting in which they seek to participate remotely.</p>
<p>Other Requirements</p> <p>Under either “just cause” or “emergency circumstances”:</p> <ul style="list-style-type: none"> • The member must publicly disclose at the meeting, before any action is taken, whether any other individuals 18 years of age or older are present in the room at the remote location with the member, and the general nature of the member’s relationship with any such individual(s). • The member must participate through <i>both</i> audio and visual technology (<u>cannot turn off camera</u>). • Teleconferencing by a member may not be for a period of <ul style="list-style-type: none"> ○ more than three consecutive months or 20 percent of the regular meetings for the local agency within a calendar year, <i>or</i> ○ more than two meetings if the legislative body regularly meets fewer than 10 times per calendar year • The public must be able to participate remotely through either: <ul style="list-style-type: none"> ○ A two-way audiovisual platform (defined to mean an online platform that provides participants with the ability to participate in a meeting via both an interactive video conference and a two-way telephonic function); and/or ○ A two-way telephonic service <i>and</i> a live webcasting of the meeting (defined to mean a telephone service that does not require internet access, is not provided as part of a two-way audiovisual platform, and allows participants to dial a telephone number to listen and verbally participate. • All votes must be by roll call. 	



Resolution Proclaiming March 2024 as Women’s History Month in Sonoma County

Whereas, women have played a critical role in shaping the economic, cultural, and social fabric of our society through their participation in the labor force, working both inside and outside the home, in leadership positions, and through creative inspiration; and

Whereas, Women's History Month provides an opportunity for schools and communities to increase the knowledge held by our children and our community of women's roles in history and their contributions to the development of this nation; and

Whereas, the story of American women is the story of women of all ages, races and cultural backgrounds who led campaigns for equality and civil rights, advanced professional and educational opportunities, founded entirely new enterprises, and contributed significantly to the arts, sciences and humanistic causes; and

Whereas, women from every background have long realized that an uneven playing field will never bring equality or justice and as members of families, civic and community groups businesses and legislative bodies, women are in the forefront of reevaluating the status quo; and

Whereas, the 2024 theme for Women's History Month is “Women Who Advocate for Equity, Diversity and Inclusion”, which directly recognizes the women throughout the country who understands that, for a positive future, we need to eliminate bias and discrimination entirely for our lives and institutions; and

Whereas, Women’s History Month is both a call to acknowledge outstanding women we know by name and to pay homage to the nameless women who shared our collective past

Now, Therefore, Be it Resolved that the Board of Supervisors, in recognition of the significant role played by women, whose courage and vision inspire hope and possibility for today’s women to make tomorrow’s history, thereby proclaim the month of March 2024 as Women’s History Month in Sonoma County.



Los Cien presents...

Behind the Lines, Part IV

Experiences and Rights of Farmworker Women



Behind the Lines Part IV, Experiences and Rights of Farmworker Women

📅 Thursday, February 08, 2024 • 5:00 PM - 8:00 PM PST

📍 **Becoming Independent**
Los Cien Sonoma County

📅 Thursday, February 8th
5pm - 8pm

📍 **Becoming Independent,
The Backdrop**

Presenting Sponsor



\$25.00 - \$450.00

[Get Tickets](#)

Event Details

THANK YOU PREMIER PARTNERS



Behind the Lines Part IV, Experiences and Rights of Farmworker Women

Join Los Cien in our first program of the year. Behind the Lines Part IV, Experiences and Rights of Farmworker Women aims to highlight the experiences of farmworker women.

Through their powerful testimonios, these brave Women will address the challenges they endure on the daily and the impact it has on their lives. Joining us will be representatives from the Department of Labor who will address the concerns raised by the workers, providing insights into how they are working to address farmworkers working conditions. This event aims to create awareness, foster dialogue, and inspire action towards a more equitable and supportive environment for farmworker women.

Join us in the opportunity to learn, engage, and contribute to the ongoing efforts to uplift and empower our farmworker community.

Food Trucks

PLEASE NOTE: General admission ticket's do not cover the cost of lunch. Hence, this is why you will notice a lower ticket cost.

Substitutions

Except in pandemic-related or other extreme circumstances, we do not accept cancellations, but welcome substitutions. For more information about substitutions, email ellen@loscien.org

Join Us!

Become a Premier Partner today contact, executive director, Herman G. Hernandez at hermang@loscien.org

For more information and details about the upcoming program, visit <https://linktr.ee/LosCien>



**COUNTY OF SONOMA
COMMISSION ON THE STATUS OF WOMEN
AGENDA ITEM REPORT**

REPORT DATE: January 11, 2024
MEETING DATE: January 11, 2024

TO: Fellow Commissioners of the Commission of the Status of Women

FROM: Jan Blalock- Human Trafficking Task Force Liaison

SUBJECT: Continuing the Commission's partnership and participation with the SCHTTF

RECOMMENDED ACTION:

I recommend we discuss and vote on who would best fill this role when I leave, or whether the role will be filled at this time

BACKGROUND:

For the past 8 years I have been the liaison to the SCHTTF and have taken over the lead on the Education and Outreach Committee, filling an integral role due to my commitment to fighting human trafficking.

DISCUSSION:

I am leaving CSW- a replacement as liaison does not need to fill the leadership role I have taken on but would need to be committed to attending monthly meetings (4th Thursday of each month, 2-3pm in person or virtual) plus occasional committee meetings and participating in and furthering the goals and activities of the task force. CSW is not a service provider like most other partners, and so needs to provide other types of support. My concern is that no one from the Commission has taken the time to attend films we have shown or even that we have sponsored, attended panel discussions or any other event the task force has sponsored in recent years. This is a new group of Commissioners, so is there someone passionate about this subject?

FISCAL IMPACT:

NA

OPTIONS:

Potential options:

1. Select a new liaison who has passion and interest in the work of the task force.
2. Temporarily keep Jan on in this role until someone else is ready to take it on. Jan can provide monthly reports to officers.

ATTACHMENTS: