

**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 116B, Santa Rosa, CA 95403**

THURSDAY

October 13, 2022

6:00PM-7:45PM

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

Second District: Katie Gordon , Caitlin Quinn , Julie Shulman

Third District: Ofra Isler, Ana Diaz-Garcia, Amber Lucas (On Leave of Absence)

Fourth District: Marta Cruz, Gina Fortino Dickson

Fifth District: Jessica Wood (Vice-Chair), Angie Dillon-Shore, Zobida McCorquodale

The Commission on the Status of Women Meeting will be facilitated virtually through Zoom, as well as in person

Participate by computer, tablet, or smartphone application:

Go to:

Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join.

When: October 13, 2022 06:00 PM Pacific Time (US and Canada)

Topic: Commission on the Status Women Meeting

Please click the link below to join the webinar:

<https://sonomacounty.zoom.us/j/98313079336?pwd=M0tkN0htTIFhNGNKeGVxR1pYY3Y2dz09>

Passcode: 052358

Or One tap mobile :

US: +16699009128,,98313079336#,,,,*052358# or
+12532158782,,98313079336#,,,,*052358#

Or Telephone:

Dial(for higher quality, dial a number based on your current location): US: +1 669
900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 646 558 8656 or +1 301 715
8592 or +1 312 626 6799

Webinar ID: 983 1307 9336

Passcode: 052358

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 held virtually.

Governor Newsom signed Assembly Bill 361 (AB 361) on September 16, 2021, which amends the Ralph M. Brown Act to provide additional provisions that allow meetings of legislative bodies to continue to be conducted via teleconference. This Resolution makes the findings to confirm the current conditions allow teleconference meetings pursuant to AB 361 for the Board of Supervisors and on behalf of all of the commissions and committees created by the Board of Supervisors pursuant to Government Code section 54952(b). This will allow members of the public to safely observe and participate in local government meetings during the continued pandemic.

The following are key provisions of the Executive Order with the substantive changes from the prior order identified in bold below:

- Allows public agencies to hold public meetings via teleconference and to make the meeting accessible electronically or telephonically to all members of the public seeking to attend and address the Board.
- The requirement that each teleconference location be publicly accessible is suspended.
- The requirement to post agendas at all teleconference locations and notice each location where the member is calling in from is suspended.
- The requirement that at least a quorum be present in the boundaries of the jurisdiction is suspended.
- Notice must still be given 72 hours in advance for regular meetings and 24 hours in advance for special meetings.
- Local Agencies may hold meetings via teleconferencing and allow the public to observe and address the meeting telephonically or otherwise electronically. (NOTE: the prior order required at least one physical location be open for the public to observe and address the meeting. A physical location for observing the meeting is no longer required.)
- If a meeting is held telephonically or otherwise electronically, agencies must implement a procedure for receiving and swiftly resolving requests for reasonable modification or accommodations from individuals with disabilities, consistent with the ADA. The procedure must be advertised each time notice of the meeting is given.
- Agencies are encouraged to use sound discretion and to make reasonable efforts to adhere to the Brown Act as closely as possible.

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 SEPTEMBER 8, 2022 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.

6. COMMISSIONER ANNOUNCEMENTS

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

- a. Report on Women in Conversation event
- b. Report on Athena House event

7. OPENINGS AND APPOINTMENTS

Chair will report out on current openings.

- a. Chair Blalock will introduce 5th District Commissioner Zobida Mc Corquodale
- b. We currently have an opening in the 4th district.

8. BUSINESS ITEMS

- a. Discussion and possible vote on the budget for Junior Commission Project
- b. Discussion and possible vote on funding for Sonoma County Human Trafficking Task Force Bus back project
- c. Discussion and possible vote on canceling our December meeting and holding a Holiday dinner or?
- d. **Presentation of Sonoma County Spirit Awards.** Commissioner Quinn will lead the presentation of awards to this year's recipients. Discussion and possible vote on approving recipients.

9. AD HOC COMMITTEE AND PROJECT COMMITTEE UPDATES

Commissioners to provide reports and/or updates from the work being done by their ad hoc committee(s) and/or project committee(s).

- a. Junior Commission on the Status of Women
- b. Sonoma County Spirit Award Project
- c. Women's Recovery Response
- d. Women & Girls Reproductive Health

10. PRESENTATION by SONOMA COUNTY LEAGUE OF WOMEN VOTERS

A non-partisan and unbiased look at pros & cons of the seven state ballot propositions on your November ballot including existing law, proposed changes and fiscal impact

11. COMMUNITY ISSUES, LIAISONS, AND COORDINATORS

Commissioners to provide brief updates or ideas on the following:

- a. Association of California Commissions for Women (ACCW)
- b. Human Trafficking Task Force
- c. Legislative Advisory Group
- d. National Association of Commissions for Women (NACW)
- e. YWCA

12. AGENDA ITEMS FOR NOVEMBER 10, 2022 COMMISSION MEETING

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

13. ADJOURNMENT