

AGENDA Tuesday, September 27, 2022, 6:30-8:30pm

Pursuant to AB 361, signed into law by Governor Newsom on September 16, 2021, the meeting will be held via teleconferencing with members of the Commission attending from separate remote locations. The meeting will be held and live cast from the following location where members of the public shall have the right to observe and offer public comment:

Video Conference: https://smcgov.zoom.us/j/97032350535

For Audio Conference: dial <u>+1 699 900 6833</u> US then enter Meeting ID: <u>970 3235 0535</u> followed by #. Please note: Detailed step-by-step instructions are included in the agenda.

ITEM	PERSON RESPONSIBLE	TIME
1. Call to Order & Land Acknowledgement	Maya Tussing	6:30pm
2. Roll Call	Susan Kokores	6:30pm
3. Public Comment is an opportunity for members of the public to	Susan Kokores	6:31pm
address the commission on any topic that is not on the agenda. If your		
subject is not on the agenda, the President will recognize you at this		
time. Speakers are customarily limited to two minutes.		
4. Action to Set Agenda and Approve Consent Agenda Items (action)	Maya Tussing	6:36pm
CONSENT AGENDA		
5. Adopt a resolution finding that, as a result of the continuing COVID-19		
pandemic state of emergency, meeting in person would present imminent risks		
to the health or safety of attendees.		
6. Approval of August Minutes (action)		
REGULAR AGENDA		
7. CalSavers Retirement Savings Program (website)	Jonathan Herrera, Director of Outreach	6:45pm
8. Youth Commissioner Introductions	Cate Warden Natalie Handel	7:15pm
9. Mission Reflection – Educate the Community	Tanya Beat	7:25pm
Wellness Break	Tanya Beat	7:35pm
11. CSW Liaison to the Domestic Violence Council	Tanya Beat	7:40pm
10. Strengths Finder Activity & Break Outs	Tanya Beat	7:43pm
11. Sub-Committee Progress Report & Presentation Conference & Women's Hall of Fame	Tanya Beat	7:53pm
12. Director's Report	Tanya Beat	8:05pm
13. Commissioner Announcements		8:15pm
13. Matters of CSW Interest		8:20pm

14. Adjournment Maya Tussing 8:30pm

The **Commission on the Status of Women Group agree** to arrive on time/start on time; take turns speaking; speak loud enough for everyone to hear; be courteous of other opinions; listen to hear a different perspective than your own; mute phones; allow the chair to guide the process; Chair will check in about remaining time at 8:15 PM.

Public records that relate to any item on the open session agenda for a regular or special meeting of the Commission on the Status of Women are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to members of the Commission. Those public records are available online and for public inspection at the Human Resources Department located at 455 County Center, 5th floor, Redwood City, CA 94063 by appointment. The public records may also be transmitted electronically by emailing tbeat@smcgov.org or calling 650-363-4467.

In COMPLIANCE WITH THE CALIFORNIA GOVERNMENT CODE AND THE AMERICANS WITH DISABILITIES ACT, auxiliary aids and services for this meeting will be provided upon request when given three days' notice. Please call 650-363-4467 (voice) or email tbeat@smcgov.org to make such a request.

Instructions for Joining a Zoom Meeting via Computer or Phone

Best Practices:

- Please mute your microphone when you are not speaking to minimize audio feedback
- If participating via videoconference, you can use your computer audio OR you can use the dial-in option (Option 2).
- Members of the Public: Use the "raise your hand" feature to make public comment on an Agenda item. The moderator will then ask you to share your comment.

Options for Joining

- A. Videoconference with Computer Audio see Option 1 below
- B. Videoconference with Phone Call Audio see Option 2 below
- C. Calling in from iPhone or Telephone/Landline see Option 3 below

Videoconference Options: You do not need to download Zoom in order to use the video conferencing. However, you **MUST have internet access**. In using video, your computer needs to have a camera that can show you to the rest of the participants and vice versa.

Option 1 Videoconference with Computer Audio:

- 1. From your computer, click on the following link: https://smcgov.zoom.us/j/97032350535
- 2. A new window will open in your browser and it will automatically join you to the waiting room for the meeting. The moderator will allow you in. All participants are automatically muted when they are joined to the meeting.
- 3. Click on "Camera" icon to turn on or off the camera. This menu bar is also where you can mute/unmute your audio which is the "Microphone" icon.

Option 2 Videoconference with Phone Call Audio:

- 1. From your computer, click on the following link: https://smcgov.zoom.us/j/97032350535
- 2. A new window will open in your browser and it will automatically join you to the meeting.
- 3. To join the audio separately with your phone, please dial the phone number for the meeting: +1 669 900 6833 US
- 4. You will be instructed to enter the meeting ID: 970 3235 0535 followed by #
- 5. After a few seconds, your phone audio will connect to the Meeting on your computer. You will appear as a participant twice (once with video and once with your phone number).
- 6. The video will be enabled, click on "Camera" icon to turn on or off the camera. This menu bar is also where you can mute/unmute your audio which is the "Microphone" icon.

Option 3: Calling in via Phone:

- 1. To join the audio separately with your phone, please dial the phone number for the meeting: +1 669 900 6833 US
- 2. You will be instructed to enter the meeting ID: 970 3235 0535 followed by #