



# COUNTY OF SAN MATEO

## COMMISSION ON THE STATUS OF WOMEN

### AGENDA

Tuesday, January 24, 2023, 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/96107876976>

**For Audio Conference:** dial +1 699 900 6833 US then enter Meeting ID: 961 0787 6976 followed by #.

ITEM	PERSON RESPONSIBLE	TIME
<b>1. Call to Order &amp; Land Acknowledgement</b>	Maya Tussing	6:30pm
<b>2. Roll Call</b>	Susan Kokores	6:32pm
<b>3. Public Comment</b> <i>is an opportunity for members of the public to 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.</i>	Susan Kokores	6:34pm
<b>4. Action to Set Agenda and Approve Consent Agenda Items (action)</b>	Maya Tussing	6:35pm
<b>CONSENT AGENDA</b>		
<b>5. Adopt a resolution</b> 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.		
<b>6. Approval of November Minutes</b>		
<b>REGULAR AGENDA</b>		
<b>7. Entering the New Year with Individual Goals for Impacting Women via CSW (discussion)</b> <ul style="list-style-type: none"> <li>- <b>Individual reflections:</b> With your individual efforts for impacting women in SMC: What would you like to: 1) continue, 2) stop, and 3) start?</li> <li>- <b>Volunteer Share Out</b></li> </ul>	Tanya Beat	6:40pm
<b>8. President Pine's Priorities for 2023 (presentation)</b>	Linda Wolin, Chief of Staff	6:50pm
<b>9. Advancing Economic Justice (presentation)</b>	Lydia Bustamante, Silicon Valley Community Foundation	7:10pm
<b>10. Retreat Discussion and One-on-One Results (presentation)</b>	Maya Tussing Susan Kokores	7:35pm
<b>11. REPORTS:</b> <ul style="list-style-type: none"> <li>- <b>CSW Director</b> <ul style="list-style-type: none"> <li>• 2023 Calendar &amp; future Meeting Locations (<i>action</i>)</li> <li>• Attendance &amp; Participation (<i>discussion</i>)</li> </ul> </li> <li>- <b>Youth Commission</b></li> </ul>	Tanya Beat  Cate Warden, Natalie Handel	8:00pm
<i>....continued on next page</i>		

<b>11. Commissioner Announcements</b> Share resources, services that help with the flooding relief.	ALL	8:25pm
<b>12. Adjournment</b>	Maya Tussing	

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, 5<sup>th</sup> floor, Redwood City, CA 94063 by appointment. The public records may also be transmitted electronically by emailing [tbeat@smcgov.org](mailto: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](mailto: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**. To use video, your computer needs 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/96107876976>. 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/96107876976>
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: 961 0787 6976 followed by #
5. 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).

**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: 961 0787 6976 followed by #