



COUNTY OF SAN MATEO

COMMISSION ON THE STATUS OF WOMEN

Meeting Minutes

Tuesday, May 23, 2023, 6:00-8:00pm

Swearing In of Rosie Tejada and Dayna Chung by Supervisor Corzo

1. Call to Order and Land Acknowledgement

2. Roll Call

a. **Commissioners Present:**

b. Dayna Chung, La Saundra Gutter, Jess Hudson, Susan Kokores, Melissa Lukin, Aysha Pamukcu, Rosie Tejada, Maya Tussing, Anisha Weber

Staff: Tanya Beat, Jacki Rigoni

c. Absent: Julissa Acosta, Nirmala Bandrapalli, Aileen Cassinetto, Sue Datta, Anya Drabkin, Ann Girard, Ellen Tafeen, Susan Takalo

**challenged making quorum. Will survey the group about participation.*

3. Public Comment –none

4. Action to Set Agenda and Approve Consent Agenda Items

Motion to approve by Susan Kokores. Seconded by Anisha Weber. Approved.

CONSENT AGENDA

5. Approval of April Minutes

REGULAR AGENDA

6. Director's Report - Tanya Beat

- Retreat Feedback: majority of positive feedback. Only one person was not satisfied with retreat and perhaps confused about the purpose of team-building and starting the work plan process. When asked what to do differently, there was no feedback provided.
- RISE 2024 planning update

7. Women's Equality Day Activity – Tanya Beat

- Invite CSW members to join the planning committee. Will plan an activity for us to partake in and will be part of work plans.

8. Sub-Committees

- Time spent in sub-committees to meet and progress on work plans
- Report Outs – 10 minutes per group

9. Commissioner Announcements – see flyers in packet

Adjournment

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 7:45PM.

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.