



COUNTY OF SAN MATEO

COMMISSION ON THE STATUS OF WOMEN

Meeting Minutes

Tuesday, June 27, 2023, 6:00-8:00pm

1. Call to Order and Land Acknowledgement

2. Roll Call

a. **Commissioners Present:**

b. Julissa Acosta (arrived after actions); Aileen Cassinetto, Dayna Chung, Ann Girard (arrived after actions), La Saundra Gutter, Jess Hudson, Susan Kokores, Melissa Lukin, Susan Takalo, Rosie Tejada, Anisha Weber

Staff: Tanya Beat

c. Absent: Nirmala Bandrapalli, Sue Datta (on leave), Anya Drabkin, Ellen Tafeen, Maya Tussing

3. Public Comment – Trish Erwin, Aysha Pamukcu (on Zoom)

4. Action to Set Agenda and Approve Consent Agenda Items

Motion to approve by Anisha Weber. Seconded by Jess Hudson. Approved.

CONSENT AGENDA

5. Approval of May Minutes

REGULAR AGENDA

6. Small Business Development Center, San Mateo County of San Mateo

- Presentation by Nora Razón
- SBDC, previously with CSM, now with SAMCEDA office and sponsored by Renaissance Center.
- Presentation pdf is accompanying meeting minutes
- Business Advisors mentor/advice businesses that have been established for a few years. They do not include nonprofits formally.
- Industries focus: restaurants, childcare centers, tech entrepreneurs, succession planning for immigrant-owned businesses
- All services and trainings are free

7. Commissioner Updates - Susan Kokores

- Maya Tussing is moving out of the County, exact date is to be determined. Moving back to the Seattle area.
- Officer roles: The CSW will vote at the July meeting on Interim President and Vice President who will serve until our annual elections in November.
- If anyone is interested in self-nominating themselves, please email me.

8. Sub-Committees

- Timelines from July 2023 – Nov 2023. Knowing more information may help determine meeting agendas for July, Sept, Oct, & Nov
- Report Out – 10 minutes per group

- Financial Gap: meet with stakeholders to determine top 2 drivers of wealth gap. Share a report at RISE. Share a final report to BOS by the end of 2024
- Childcare & ECE: support the success & development of childcare in SMC by using existing data, stakeholders/partners and engaging feedback from community for solutions. The goal is to present evidence-based recommendations to the Board. Group meets weekly to move forward on work plan. Silicon Valley Community Foundation is interested that we are collecting data. Maybe funds to analyze specific elements.
- General Suggestion: Create Advocacy Plan, Create recommendation with budgetary requests. Submit before the budget is determined (Dec 2024). “What is success for us?” and answering this question overall.

9. **Inclusion Festival** – July 27, 11am – 3pm. No one is available and the sub committees choose to pass.

10. Commissioner Announcements

- [Senate Bill 117](#) passed

11. Adjournment

Sub-Committee Meetings (optional)

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.