

Meeting Minutes Tuesday, September 26, 2023, 6:00-8:00pm

1. Call to Order and Land Acknowledgement

2. Roll Call

a. Commissioners Present:

 Julissa Acosta, Nirmala Bandrapalli; Dayna Chung, Sue Datta (arrived late, no vote), Trish Erwin, Ann Girard, La Saundra Gutter, Jess Hudson, Susan Kokores, Melissa Lukin (arrived late, no vote), Aysha Pamukcu, Ellen Tafeen (arrived late, no vote), Susan Takalo, Rosie Tejada Staff: Jacki Rigoni

c. Absent: Aileen Cassinetto, Anya Drabkin, Anisha Weber, Tanya Beat (staff)

3. Public Comment – Allyn Chan, former Youth Commissioner and Liaison to the San Mateo County Board of Education. Recent graduate of UCLA and am back home wanting to become more involved. Interested in forming a Brainstorm Meeting on Reproductive Rights and would like to invite CSW members to join.

4. Action to Set Agenda and Approve Consent Agenda Items

July Meeting Minutes separated. Motion to approve the Agenda only by LaSaundra Gutter, seconded by Jess Hudson. Approved.

CONSENT AGENDA

Approval of July Minutes One edit to Motion to Approve July Meeting Minutes by Rosie Tejada, seconded by Nirmala Bandrapalli. Approved.

REGULAR AGENDA

6. Interview Icebreaker

7. Sub-Committees

- Childcare & Early Childhood Education Julissa Acosta, Jess Hudson, Dayna Chung
 - i. August 29 SSF Forum on Universal Childcare. Discussion on universal childcare.
 - ii. Transitioned from committee update to CSW-wide discussion.
 - iii. Survey overview focus on people who want to share their story.
- Financial Gap (aka Financial Learnings) LaSaundra Gutter, Susan Takalo
 - i. Interviews of local groups. Ten (10) completed interviews. Slide presentation provided data (ppt may be provided upon request to sub-committee contacts LaSaundra Gutter or Susan Takalo).

8. Final Outreach Plan for Surveys

- Extend deadline for both surveys to October 20
- **9.** Thrive Alliance REDI presentation Yajaira Ortega, Policy Equity Manager for Thrive Alliance.
 - Thrivealliance.org

- Racial Equity Diversity Inclusion Hub
 - i. Sharing resources, curriculum
 - ii. Developing and enabling actions such as training and tools
 - iii. Promoting collaboration and partnership
 - iv. Contact: yajaira@thrivealliance.org

10. RISE 2024 Women's Leadership Conference (Director's Report)

• Lauren Babb, VP for Public Affairs for Planned Parenthood confirmed

11. Commissioner Announcements

• Various informal sharing, no materials to include

12. Adjournment