



COUNTY OF SAN MATEO

COMMISSION ON THE STATUS OF WOMEN

Meeting Minutes

Tuesday, November 28, 2023, 6:00-8:00pm

1. Call to Order and Land Acknowledgement

2. Roll Call

a. **Commissioners Present:**

b. Julissa Acosta, Nirmala Bandrapalli (no agenda/consent agenda vote), Aileen Cassinetto, Dayna Chung, Sue Datta, Trish Erwin, Ann Girard, La Saundra Gutter, Jess Hudson, Susan Kokores, Ellen Tafeen (left early, 6:50pm), Susan Takalo, Anisha Weber, Joy Zou, Aysha Pamukcu (no agenda/consent agenda vote)

Staff: Tanya Beat

c. Absent: Melissa Lukin, Rosie Tejada, Jacki Rigoni (staff)

3. Public Comment – Amani Shroff on Zoom as a member of the public.

Ellen ___ running for Congress, District 15

Annette Lin: moved from Mountain View; previously on their Human Relations Commission

4. Action to Set Agenda and Approve Consent Agenda Items

Motion to approve by Susan Takalo, seconded by Sue Datta. Approved.

CONSENT AGENDA

5. Approval of October Minutes

REGULAR AGENDA

6. Mission Moment – Recognition of Sue Datta who is leaving the CSW.

7. Officer Elections – Tanya Beat

- Motion to elect Ann Girard as Vice-President by Nirmala Bandrapalli; seconded by Jess Hudson. Approved.
- Motion to elect Susan Kokores as President by Anisha Weber; seconded by Sue Datta. Approved.

8. Reports

- **President:** Please send ideas of people or groups who can present to us at meetings to Susan and Ann. We would like to pre-schedule them into our calendar. Suggestion to look at other County commissions and where our work intersects with their work. Suggestion to connect with Samaritan House (Latrice). Susan and Ann will present to the group about goals for 2024 and a focus on individual development.
- **Youth Commission:** Finalized work plans. Immigration Resource Night at Jefferson Union HS District. Dec 6 from 6-8pm (Daly City)
- **Director:**

- i. 2024 Meeting Calendar – determine number of meetings (minimum of 6 mtgs); time, locations. Certain meetings fall at certain times like how we do NOT have a meeting in December. We will vote on our final calendar in January.
- ii. Trish organizing the early January social.
- iii. RISE 2024: Expectations of sub-committees – presenting and then gathering audience feedback (round table discussion).
- iv. For Women’s Hall of Fame and RISE 2024, commissioners are required to attend. These are flagship events so please make arrangements so that you are present.
- **Sub Committees**
 - i. Financial Learnings – Anisha Weber: excellent overview of their project plan. They have the data. They have the stories. Now to intersect the two areas.
 - ii. Childcare & Early Childhood Education – Dayna Chung: brief overview of what we have learned from the survey and intersectional stories. Have attain Christine Padilla and Sarah Kinahan as presenters for RISE. Will need to figure out how to share stories (video?).

9. Vacancy Recruitment

- We are filling 2 vacancies. The officers recommend looking at what we are missing currently and actively recruiting for that area.
- Overall, each commissioner is asked to outreach to their network and invite people to apply. For those who need language translation or any other type of accessibility tool to apply, please let Tanya know and the County will provide that access.

10. Commissioner Announcements

- Menlo Park Tree Lighting, Dec 1, 5:30-7:30pm; Aileen will be reading a poem.
- December 6, 6-8pm, Jefferson HS
- December 11, Bake Sale, San Mateo

11. Adjournment