

Meeting Minutes Tuesday, June 25, 2024, 6:00-8:00pm

1. Call to Order and Land Acknowledgement

2. Roll Call

a. Commissioners Present:

b. Julissa Acosta, Nirmala Bandrapalli, Aileen Cassinetto, Dayna Chung, Trish Erwin, Ann Girard, LaSaundra Gutter, Susan Kokores, Aysha Pamukcu, Rosie Tejada, Anisha Weber, Joy Zou (Youth Commissioner)

Staff: Tanya Beat, Jacki Rigoni

- c. Absent: Ana Avendaño, Jess Hudson, Michelle Stewart, Ellen Tafeen, Susan Takalo, Irma Zoepf
- 3. Public Comment Amy McQue, Director of Finance & Operations for SMC Leadership Council.

4. Action to Set Agenda and Approve Consent Agenda Items

Motion to move agenda item #6 to go after #8 and approve this amendment along with consent agenda by Ann Girard, seconded by Anisha Weber. Approved.

CONSENT AGENDA

5. Approval of May 2024 Meeting Minutes

REGULAR AGENDA

6. Women's Equality Day - Review & Discussion

- Refer to the June Discussion: we want to go to different parts of SMC for meetings or other engagement (EPA, Daly City, coastside)
- Agree to not do a Women's Equality Day Event.
- August 27 CSW Meeting Invite available commissioners to attend Board of Supervisors
 Meeting on Tuesday, August 27, 9am. Accepting the Women's Equality Day Proclamation.
- Will move agenda item about August 27 CSW meeting and whether to cancel this meeting to the July CSW Meeting.

7. Contractor Update

- Please see meeting materials for details.
- Request to have social media created for CSW to promote
- Jackie Rigoni Overview of County: County just approved the 2 year budget; focus more about planting a seed versus having a recommendation that impacts funding.
- Suggestion that CSW goes out to present this information to other groups throughout SMC.

8. Sub-Committee Break-outs

 Meeting about top recommendations and Sharing out. Child Care Impact; Women's Wealth Health.

- Child Care Impact Recommendations generally:
 - o Infrastructure for childcare; childcare blueprint
 - o Dedicated funding in the operating budget vs measure K funding
 - o Declaring child care as a human right
- Women's Wealth Health top three recommendations generally:
 - o Increase attention in CalSavers/CalKIDS
 - o Continued support of Guaranteed Basic Income
 - o Supporting Shared Prosperity Initiative
 - CSW-focused work under Financial Literacy: mentoring, identifying allies, support pay equity, "do you know" 1 pagers, collaborating with other commissions;
 - o Financial Literacy in Legislative Program a potential influence

9. Commissioner Announcements

10. Adjournment