

Santa Cruz County Women's Commission

701 Ocean Street, Fifth Floor, Room 510 Santa Cruz, CA 95060 (831) 454-2772 (F) 831-454-2411 TTY/TDD: 711 commissions@santacruzcounty.us www.sccwc.org

Notice of Public Meeting and Agenda

Date: Thursday, September 16, 2021

Time: 6:00 to 7:30 PM

In response to the COVID-19 public health emergency and pursuant to the provisions of the governor's Executive Order N-29-20, issued March 17, 2020, this will be a remote meeting. No physical location will be available, but access to the meeting and an opportunity to comment will be provided. Please dial-in to the teleconference using the information listed below:

TELECONFERENCE INFORMATION

United States: 1 (571) 317-3129

United States (Toll Free): 1 (877) 309-2073

Access Code: 413-053-717

AGENDA

- Call to Order/Roll Call/Agenda Review
- 2. Approve August 19, 2021 Meeting Minutes
- 3. Correspondence
- 4. Public Comment:

Any person may address the Commission for a period not to exceed five minutes on matters within the jurisdiction of the Commission.

- 5. New/Continuing Business/Action Items
- 6. Reports of Officers and Ad Hoc Subcommittees
 - 6.1. Co-Chairs Report
 - 6.2. 2021 Trailblazers Ad Hoc Subcommittee Update
 - 6.3. Political Participation and Civic Engagement Ad Hoc Subcommittee Update
 - 6.4. Public Awareness Subcommittee Update
- 7. Staff Report
- 8. Adjournment

The next scheduled regular meeting will be on Thursday, October 21, 2021 at 6:00 PM

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. If you require special assistance to participate, please call (831) 454-2772 (TTY/TDD: 711) at least 72 hours in advance to make arrangements.



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Meeting Minutes

DATE: Thursday, August 19, 2021

TIME: 6:00 PM

LOCATION: Remote meeting

PRESENT: Theresa Cariño (1st District), Jillian Ritter (Co-Chair, 1st District), Jennifer Murray

(2nd), Maryanne Campbell, (3rd District) Maria Boutell (3rd District), Vanessa Quiroz-Carter (Co-Chair, 4th District), Jenny Sarmiento (4th District), Rachel Bickert

(5th District)

EXCUSED: Laurel Schonfield (2nd District), Sheila De Lany (5th District)

ABSENT: None

STAFF: Kaite McGrew (*Commissions Coordinator*)
GUESTS: No members of the public were present.

1. Call to Order/Roll Call/Agenda Review

Meeting convened at 6:02 PM.

Motion to Approve Meeting Agenda

Motion/Second: Ritter/Bickert **Motion passed unanimously.**

2. Review and Approve June 17, 2021 Meeting Minutes

Motion/Second: Cariño/Quiroz-Carter

Motion passed unanimously.

3. Correspondence:

Commission reviewed County position descriptions and information on a Statewide Women's Recovery Response Survey.

- 4. Public Comment: None
- 5. New Business/Action Items:
 - 5.1. Consider Trailblazers Event Proposal Commission postponed event until March of 2022 because of recent surge in Delta variant cases.
 - 5.2. Consider participating in Women's Political Participation Forum Event Commission reviewed a sponsorship proposal from a local non-partisan grassroots organization regarding a local forum fostering political engagement from women representing diverse communities. No financial commitment is required for sponsorship.

Motion to sponsor and participate in the October 2021 Diverse Representation Forum Motion/Second: Ritter/Sarmiento

Motion passed unanimously.

- 6. Reports of Officers and Ad Hoc Subcommittees
 - 6.1. Co-Chairs Report

Ritter updated the Commission on the County's re-activating the mask requirement in the wake of a recent surge in Delta variant cases. Quiroz-Carter had no report.

- 6.2. Ad Hoc 2021 Trailblazers Awards Subcommittee Report
 Campbell advised the Commission that awards for the 2022 Trailblazers Awards will be purchased from Brink's Awards & Signs in Santa Cruz.
- 6.3. Ad Hoc Political Participation and Civic Engagement Subcommittee Update
 Bickert reported that the subcommittee will meet to discuss forum sponsorship. Ritter
 appointed Murray to the subcommittee.
- 6.4. Ad Hoc Economic Justice Subcommittee Update:

Commission discussed postponing SOWAG Economic Justice section update and prioritizing the SOWAG Political Participation section update to align with the Commission's current focus on political participation and civic engagement.

Motion to postpone the Economic Justice section update and prioritize the Political Participation section update

Motion/Second: Bickert/Ritter **Motion passed unanimously.**

6.5. Ad Hoc Public Awareness Subcommittee Update
Ritter will contact former Commissioner Beaton for access to the Instagram account.

7. Staff Report

Staff reported that Personnel hopes to resume regular in-office hours in mid-September to align with the County's official re-opening. Commission is now a member of the *National Associations of Commissions for Women*, though the Association of California Commissions on the Status of Women is still not allowing new memberships.

- 8. Announcements: None
- 9. Adjournment

Meeting was adjourned at 7:00 PM.

Respectfully submitted by: Kaite McGrew, Commissions Coordinator



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Scheduled Meetings

Unless otherwise specified below, regularly scheduled Women's Commission meetings are generally held as follows:

DAY: Third (3rd) Thursday*

MONTH: Every month except July and December

TIME: 6:00 PM – 7:30 PM

LOCATION: Santa Cruz County Government Building (unless held remotely)**

5th Floor Board Chambers or Redwood Conference Room (see below)

701 Ocean Street, Santa Cruz, CA 95060

**Unless noted otherwise below

Locations may vary for outreach, town hall meetings, special meetings, changes of location, or meeting cancellations. Changes to the schedule will be listed on the website at www.sccwc.org as soon as information becomes available.

2021 MEETING DATES		
DATE	TIME	LOCATION
January 28, 2021	6:00 – 7:30 PM	Remote Meeting
February 18, 2021	6:00 – 7:30 PM	Remote Meeting
March 18, 2021	6:00 – 7:30 PM	Remote Meeting
April 15, 2021	6:00 – 7:30 PM	Remote Meeting
May 20, 2021	6:00 – 7:30 PM	Remote Meeting
June 17, 2021	6:00 – 7:30 PM	Remote Meeting
August 19, 2021	6:00 – 7:30 PM	Remote Meeting
September 16, 2021	6:00 – 7:30 PM	Remote Meeting
October 21, 2021	6:00 – 7:30 PM	To Be Determined
November 18, 2021	6:00 – 7:30 PM	To Be Determined