



Women's Commission

County of
Santa Cruz

701 Ocean Street, Room 30
Santa Cruz, CA 95060
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Meeting Minutes

Date: October 19, 2017
Place: 701 Ocean Street, 5th Floor Personnel Large Conference Room, Santa Cruz, CA 95060
Present: Sheila De Lany, Margaret Barr, Carole McPherson, Laura Cross, Theresa Cariño, Melanie Martinez, Maria Barranco, Marissa Fullum-Campbell
Absent: Anita Alvarez
Excused: Ari Parker
Staff: Aimee Mangan, Coordinator
Guests: None

- 1.0 Roll Call/ Introductions:
Meeting was convened at 6:34 pm
- 2.0 Agenda Review:
No changes.
- 3.0 Approval of September Minutes:
a.) Motion/ Second: Barr/ Barranco. Passed unanimously.
- 4.0 Justice and Gender Advisory Task Force Seat:
a.) Cariño will represent the Commission on the Task Force.
Motion/ Second: Cross/ Barr. Passed unanimously.
- 5.0 Correspondence:
a.) Commissions Coordinator will update Debbie Hencke on Commission activities related to her Women in Jails programming proposal.
- 6.0 Oral Communications:
None.
- 7.0 Report from Commissions Coordinator:
None.
- 8.0 Reports from Sub-committees:
 - 8.1 SOWAG (Status on Women and Girls) Report
a.) Barr will provide a Google Drive Training to the Commission in November.
 - 8.1.1 Santa Cruz County Women and Homelessness Report
a.) Commission is prepared to present to the Board of Supervisors in November.

- 8.2 Trailblazers Sub-committee Report
 - a.) Martinez joined Cross and Fullum-Campbell on the sub-committee.
 - b.) Sub-committee will develop a press release to invite nominations from the community.
 - c.) Nomination form was updated and placed on the Commission webpage. Cross will post form on the Commission's facebook page.

9.0 Public Awareness Updates:

- a.) Cross and Barr invited other Commissioners to post relevant information on the Commission's facebook page.

10.0 New Business:

10.1 Centennial Anniversary of Women's Suffrage

- a.) No discussion or interest in forming a sub-committee at this time. Item will be removed from the Agenda.

10.2 Co-Chair

- a.) Elect Cross as Co-Chair.

Motion/ Second: McPherson/ Cariño. Passed unanimously.

- b.) Elect Fullum-Campbell as Co-Chair.

Motion/ Second: Fullum-Campbell/ McPherson. Passed unanimously.

- c.) Commission thanked De Lany for her years of leadership as Commission Co-Chair.

10.3 Retreat

- a.) Commission would like to hold their Retreat in May 2018.

11.0 Announcements:

None.

12.0 Adjournment at 7:45 pm

Next Women's Commission meeting is scheduled for November 16, 2017 at the County of Santa Cruz Government Building (701 Ocean Street, 5th Floor Personnel Large Conference Room, Santa Cruz, CA 95060).

Respectfully Submitted,
Aimee Mangan, Commission Coordinator