



Women's Commission

County of
Santa Cruz

701 Ocean Street, Room 30
Santa Cruz, CA 95060
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www.sccwc.net

Meeting Minutes

Date: January 19, 2017
Time: 6:30-8:00 p.m.
Place: 701 Ocean Street, Room 510, Santa Cruz, CA
Present: Sheila De Lany, Maria Barranco, Margaret Barr, Laura Cross, Anita Alvarez, Carole McPherson, Marissa Fullum-Campbell, Sonia Banovac, Bonnie Keet
Absent:
Excused: Melanie Martinez, Anita Alvarez
Staff: Aimee Mangan
Guests: CJ, Elizabeth Contreras

1.0 Call to order

2.0 Roll Call

3.0 Approval of November Minutes:

Motion/Second: Barranco/McPherson. Passed unanimously.

4.0 Correspondence: Distributed.

McPherson discussed Thrive by Three program is seeking support letters for Supervisors currently.

5.0 Oral Communications:

CPVAW and SCCDV Commission do not have updated information on their websites yet but they will start to meet soon.

6.0 Presentation: Elizabeth Contreras -Deputy Director, Girls Inc.

History and overview of Girls Inc was shared, including unique aspects to their program in the Monterey Bay Area. Future growth and opportunities were discussed and a locally made video was shown. Information about a luncheon in April will be sent to the Commissions Coordinator to distribute.

7.0 Vacancies:

No vacancies, Commission is currently full.

8.0 Reports from Committees

8.1 SOWAG (Status on Women and Girls) Report

8.1.1 Updating Healthcare Section: DeLany suggested we prioritize this.

8.1.2 Homelessness Section Intern Taylor not present.

8.2 Trailblazers:

Reviewed criteria and rubric before reviewing nominees. Nominations put forward.

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

Action: Commissioners will interview Winners from their District and work with Supervisor's Analysts to ensure Awards are accurate and reflective of their accomplishments.

Action: Commissions Coordinator to notify Trailblazers of selection, process and March event.

8.3 Public Awareness

8.3.1 Social Media: No update given.

8.3.2 Brochure: No update given.

8.3.3 Commission History: No update given.

8.3.4 Exhibit Wall: Pictures and description of Trailblazer will go here. Nominees will be listed. Pictures needed of Trailblazers when Commissioners go out and interview them.

9.0 New Business

9.1 Grants and other Opportunities: No report.

10.0 Skills Inventory: No report.

11.0 Announcements:

11.1 Report Rights Brunch- January 21 at 10am at the Methodist Church ((250 California Street, SC)

11.2 Women's March Santa Cruz County – January 21st 1:30pm City Hall

12.0 Adjournment at 8:18pm

Respectfully Submitted,
Aimee Mangan, Commission Coordinator