



Santa Cruz County Women's Commission

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www.sccwc.org

Meeting Minutes

DATE: Thursday, April 15, 2021
TIME: 6:00 PM
LOCATION: Remote meeting
PRESENT: Theresa Cariño (Co-Chair, 1st District), Jillian Ritter (Co-Chair, 1st District), Laurel Schonfield (2nd District), Jennifer Murray (2nd), Maria Boutell (3rd District), Jenny Sarmiento (4th District), Vanessa Quiroz-Carter (4th District), Sheila De Lany (5th District)
EXCUSED: Maryanne Campbell (3rd District), Rachel Bickert (5th District)
ABSENT: None
STAFF: Kaite McGrew (*Commissions Coordinator*)
GUESTS: No members of the public

1. Call to Order/Roll Call/Agenda Review

Meeting convened at 6:02 PM.

Commission welcomed District 2 Commissioner Jennifer Murray.

2. Review and Approve March 18, 2021 Meeting Minutes

Motion/Second: Ritter/De Lany

Motion passed unanimously.

3. Correspondence:

Commission reviewed position description from Monterey County.

4. Public Comment: None

5. New Business/Action Items:

5.1. Election of Officers

Co-Chair Cariño resigned as Co-Chair.

Motion to elect Ritter and Quiroz-Carter as Commission Co-Chairs

Motion/Second: Ritter/Cariño

Motion passed unanimously.

6. Reports of Officers and Ad Hoc Subcommittees

6.1. Co-Chairs Report: Co-Chairs were interviewed on a KSQD radio program "Talk of the Bay". Commission will share a link to the interview on the website and social media.

6.2. *Ad Hoc 2021 Trailblazers Awards Subcommittee Report*

Commission reviewed plans for an in-person event and back-up plans for a virtual event if in-person meeting is not possible. Among outdoor venues, wineries will be considered. A final decision on whether or not to hold an in-person event will be made by July 26th to allow enough time to implement.

- 6.3. *Ad Hoc Public Service and Civic Engagement Subcommittee Report*
Subcommittee will meet for the first time next week to develop recommendations for 2021 public service and civic engagement priorities.
- 6.4. *Ad Hoc Economic Justice Subcommittee Report:*
Schonfield accepted her appointment the subcommittee.
- 6.5. *Ad Hoc Public Awareness Subcommittee Update*
Bickert met with Staff to begin managing the Commission's social media presence.
7. Staff Report:
Staff will meet with representatives from County Counsel and the Auditor's office next week to discuss fundraising considerations and parameters.
8. Announcements: None
9. Adjournment
Meeting was adjourned at 6:58 PM.

Respectfully submitted by: Kaite McGrew, *Commissions Coordinator*