



Santa Cruz County Women's Commission

701 Ocean Street, Fifth Floor, Room 510, Santa Cruz, CA 95060

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www.sccwc.org

Meeting Minutes

DATE: Thursday, February 16, 2023
TIME: 6:00 PM
LOCATION: Remote meeting
PRESENT: Amanda Crowder (1st District), Jennifer Murray (2nd District), Jennifer Smith (3rd District), Vanessa Quiroz-Carter (Co-Chair, 4th District), Sheila De Lany (5th District), Rachel Wells (5th District)
EXCUSED: Jennifer Martin (1st District), Samantha Hart Farren (2nd District)
ABSENT: Conra Frazier (3rd District), Karina Moreno (4th District)
STAFF: Kaite McGrew (Commissions Manager)
GUESTS: No members of the public were present.

1. Call to Order/Roll Call/Agenda Review
Meeting convened at 6:07 PM.
2. Approve October 20, 2022 Meeting Minutes
Motion to approve October 20, 2022 Meeting Minutes
Motion/Second: De Lany/Wells
Motion passed unanimously.
3. Correspondence: None
4. Public Comment: None
5. New Business/Action Items:
 - 5.1. County Operational Plan Follow-up Discussion
Item pended indefinitely, to be revisited as needed.
6. Reports of Officers and Ad Hoc Subcommittees
 - 6.1. Co-Chairs Report:
Wells invited discussion on barriers to quorum. Commission discussed lack of Commissioner engagement, lack of Commission focus/purpose, and the frequency of meetings among other barriers. Commission will discuss 2023 Commission priorities, subcommittees, meeting frequency and Commission bylaws during upcoming meetings.
7. Staff Report
Staff reported that all Commissions will return to meeting in-person in March. New County policy requires all Commissioners to take an oath of office. Commissioners representing Districts 3 and 4 are encouraged to reach out to their new District Supervisors if they would like to communicate their desire to be reappointed for a new term.
8. Adjournment
Meeting was adjourned at 6:56 PM.

Respectfully submitted by: Kaite McGrew, *Commissions Manager*