



COUNTY OF SAN MATEO

COMMISSION ON THE STATUS OF WOMEN

Meeting Minutes

Tuesday, October 22, 2024, 6:00-8:00pm

1. Call to Order and Land Acknowledgement

2. Roll Call

a. **Commissioners Present:**

b. Nirmala Bandrapalli, Dayna Chung, Trish Erwin, Ann Girard, LaSaundra Gutter, Jess Hudson, Susan Kokores, Aysha Pamukcu, Ellen Tafeen, Anisha Weber, Joy Zou, Amani Shroff

c. Absent: Julissa Acosta, Ana Avendaño, Aileen Cassinetto, Michelle Stewart, Susan Takalo, Rosie Tejada (email notification), Irma Zoepf (email notification)

3. Public Comment – none

4. Action to Set Agenda and move September Meeting Minutes to December Meeting

Motion by Nirmala Bandrapalli, seconded by Trish Erwin. Approved.

CONSENT AGENDA

5. Approval of September 2024 Meeting Minutes

REGULAR AGENDA

6. Debrief of Fund the Future Report facilitated by Susan Kokores

- General feedback provided
- Request for a commissioner to sit on Measure K Committee specific to childcare funding allocations (Aysha Pamukcu designated)
- Follow Up Emails to Contributors

7. Next Steps:

- CAP Project Update: update by Susan Kokores and Anisha Weber
 - i.* Communications Strategy for Fund the Future & Implementation; including purpose
 - ii.* Update your commissioner profile with headshot and bio
- Pay Equity Project: update by Ann Girard
- Wealth Health Projects: financial literacy, road show
- Other
 - i.* Retreat Dates: January or February ; Saturday half day, food included

8. Voting Information

- May need to be allies and support vulnerable populations

9. December Meeting Discussion

- Celebrate Anisha's last meeting
- Pre meeting dinner; holiday sweaters. Start the social at 5pm; start business meeting at 6pm
- Video Wish List for the Holidays

- Please think about Women’s History Month for March – proclamation and a potential event
- Listening Session in each District in 2025 (road show)

10. Commissioner Announcements

- **Youth Commission project:** short interviews of people – an Instagram series. Connect with Amani if you are able to be interviewed/profiled.
- **Housing Initiative - Partnership for the Bay Future** – connect with Aysha to learn more

11. Adjournment