

Meeting Minutes

Tuesday, April 28, 2020, 6:30-8:30pm

For Video Conference: <u>https://smcgov.zoom.us/j/95734137142</u> For Audio Conference: dial <u>+1 669 900 6833 US</u> then enter Meeting ID: <u>957 3413 7142</u> followed by #. Please Note: Detailed step-by-step instructions are included in the agenda.

1. Call to Order

2. Roll Call & Introductions

- a. <u>Commissioners Present</u>: Becky Abens, Nirmala Bandrapalli, Sue Datta, Cheryl Fama, Melissa Lukin, Karen Pyles, Ellen Tafeen, Marguerite Machen, Christine Padilla, Dana Linda, Ei Ei Samai, Ann Girard, Susan Kokores, Manufou Liaiga-Anoai, Anisha Weber Staff: Tanya Beat, Juda Tolmasoff
- b. Absent: Anya Drabkin, Dana Linda, Maya Tussing, Aeneas Bufiy
- 3. Public Comment
- Approval and Adoption of Agenda (Action) Motion to approve by Cheryl Fama, seconded by Anisha Weber. Unanimously approved.
- 5. Approval of February Meeting Minutes (Action)
 Note to include "\$" sign with item #9a.
 Motion to approve by Ei Ei Samai, seconded by Manufou Liaiga-Anoa'i. Unanimously approved.

6. Commissioner Check-in: What's the silver lining for you?

- 7. COVID-19 Updates related to San Mateo County: See attached Materials for documented resources with links.
 - a. San Mateo County site; County Health site; San Mateo County STRONG
 - b. Peninsula Health Care District Covid-19 Relief Fund
 - c. Rebuilding Together Peninsula: <u>https://www.rebuildingtogetherpeninsula.org/</u>
- 8. CSW Projects in 2020 (small group work & updates)

Census 2020 (Maya Tussing, Susan Kokores, Becky Abens, Melissa Lukin, Christine Padilla): San Mateo County is at 62% response (#1 in the state); Second Harvest Food Drive – over 2,000 cars coming to pick up food. Giving out Census tshirts for people who filled out the Census. Mental Health (Cheryl Fama, Sue Datta, Karen Pyles, Marguerite Machen, Nirmala Bandrapalli): Grief Support is a possible topic. Invite Scott Gilman from BHRS to a small meeting so they can learn more about the impact of COVID-19 on mental health.
2020 Rise Conference and Women's Equality Day (Ellen Tafeen, Ei Ei Samai, Ann Girard,

Anisha Weber): Observe and learn how COVID-19 impacts women and girls. It will determine the theme of the next conference.

Virtual RISE 2020: August 24-28; working with moderators of the sessions on how they transition their session to virtual (a session a day).

Hall of Fame: biggest challenge is to turn this into a virtual event; prefer to do something inperson but it may not happen.

9. Announcements

a. President Report- Women's History Month Proclamation: Nirmala accepted the proclamation at the March 3 BOS meeting. Thanks everyone for their hard work!

10. Adjournment

The **Commission on the Status of Women Group agree** to arrive on time/start on time; take turns speaking; speak loud enough for everyone to hear; be courteous of other opinions; listen to hear a different perspective than your own; mute phones, allow the chair to guide the process; Chair will check in about remaining time at 8:15 PM.

Public records that relate to any item on the open session agenda for a regular or special meeting of the Commission on the Status of Women are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. Those public records are available for public inspection at the Human Resources office located at 455 County Center, 5th floor, Redwood City, CA 94063 by appointment. The documents are also available to be sent electronically by emailing <u>tbeat@smcgov.org</u> or calling 650-363-4467.

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