

February 2023 Minutes
Tues Feb 28, 2023
7:00 PM
Zoom

Meeting Minutes

Present: Faye Maloney, Joey Smith, Catherine Jones, Shauna Polk, Marilyn Cachola Lucey, Adey Teshager, Destiny Briscoe, Jennifer Rizzo

Absent: Kirsten Upshaw, Shailaja Dixit, Dayanna Macias-Carlos, Lanita Mims-Beal

Guests: Christy Lam-Julian, Elaine Cortez Schroth, Jennifer Quallick, Nicolette Schumacher, Ria Bhatt, Dr. Rhiannon Shires, Teonnie Johnson, Shagoofa Khan

Minutes

1. Meeting called to order at 7:04 PM
 - a. Approve the meeting agenda Catherine Jones motioned, Joey Smith seconded

Action: motioned to approve the agenda and seconded. Motion passed.

2. Public Comment
 - a. Elaine Cortez Schroth - introduced herself, here to observe
 - b. Ria Bhatt - introduced herself, works at College Futures Foundation, interested in trans and nonbinary children's issues
 - c. Christy Lam-Julian - introduced herself, just learned about the Commission, here to observe, Community Service Commissioner for Pinole
 - d. Teonnie Johnson - introduced himself, Safe Return Project
3. Commission Applicant Introductions
 - a. Shagoofa Khan
 - i. Attended 2 meetings and Commission how to apply event, also went to Sacramento event
 - ii. Wants to help with social media and get diverse young people involved
 - b. Nicolette Schumacher
 - i. First meeting
 - ii. Works in tech and teaches at UC Berkeley
 - c. Dr. Rhiannon Shires
 - i. First meeting
 - ii. Clinical psychologist working with teens, children. Commissioner on MH commission and Alcohol & Drug advisory board, also on DEI committee for SRVUSD
 - iii. Interested in getting resources to teen girls dealing with mental health/depression, sexual assault

4. Grant Update

- Reports for existing grant are due March 31, May 31, Aug 31 (Joey and Faye working on)
- Submitted renewal grant for supplies for virtual hybrid workshops
- Used some funds for Apply to Commissions workshop

5. Women's Month proclamation

- Presented on consent calendar
- Commissions to attend BoS Tues March 7 meeting for proclamation and picture - 9:30 am (Joey, Marilyn, Adey, Shauna will attend) - let Jennifer Quallick know if you want to attend
- Faye will send bullet points and instructions

6. "California Lead" workshop update

- Goal is to collaborate with other organizations/commissions
- CA Women Lead collaboration, Catherine Baker spoke
- Can bring this workshop to other districts if interested (Faye will send out contact info)

7. Website Update

- Shauna will follow up on bios still missing

8. Upcoming meeting location

- All meetings in person as of March 1
- Hybrid is allowed for 2 meetings (for emergency reasons)
- County legislation in the works for Zoom and virtual meetings to continue
- Next meeting tentative at Supervisor Andersen office in Lafayette and hybrid

9. Executive Election

- Chair nominees: Faye
- Vice Chair nominees: Shauna
- Secretary: Catherine
- Treasurer: Joey

Motion to elect Executive Committee nominees

All in favor: Marilyn, Adey, Joey, Destiny, Catherine, Shauna, Faye, Jennifer Rizzo

Motion passed unanimously

10. 2023 Planning retreat

In person and hybrid

Faye will send a calendar in order to choose the date

11. Commissioner reports

- March 3 event Bridge Storage Arts and Events facility - Equity for Black Women and Girls Initiative
- Can put events in the Supervisors' newsletters

11. Meeting adjourned at 7:42 PM