

MEETING MINUTES January 24, 2023 from 5:30 pm – 7:00 pm Location: Zoom Virtual Meeting (Open to the Public)

Drisana Bhatia	Р	Bianca Brown	Р	Timiza Wash	Α
Yating Campbell	Р	Shayne Corriea-	А	Anya-Jael Woods	Р
		Fernandez			
Jinky Dolar	Р	Rachel Rios	Р	Angelina Woodberry	Р
Jane Einhorn	А	Erin Saberi	Р	Hailee Makin (alt)	Α

Membership Attendance (P=Present; A=Absent)

Guests Present: Abi Nosce, Poonie Holst, MPA (Office of Community Partnerships and Strategic Communications, Governor's Office of Planning and Research), Marty McKnew (Blue Ribbon Commission, Friends of the Commission)

Welcome and Introductions

Commissioner Erin Saberi called the meeting to order at 5:39 pm. Quorum was established.

Bianca Brown, newest Commissioner was introduced. She is the Chair of the Sacramento Youth Commission.

Meetings will be virtual until March 2023. March 2023 Meeting will be in-person

Approve November Meeting Minutes - Action Item

The November 29, 2022 meeting minutes were reviewed. **Motion was made by Commissioner Anya-Jael Woods and was seconded by Commissioner Jinky Dolar to approve the November 29, 2022 meeting minutes. Abstained: None. Motion carried.**

Reception Honoring Newly Elected Women Leaders

TriCounties bank is a sponsor.

Newly elected women will be honored from the greater Sacramento Area.

Local press will be present, including Lora Painter, news anchor for ABC 10 and will be Master of Ceremony. Natomas Buzz, Inderkum High school will be sending some students to interview some of the newly elected leaders. An interview with Commissioner Erin Saberi occurred with Capitol Public Radio promoting the event. There will be 14-15 organization will be having tables. More than 100 people have RSVP'd for attendance.

The event schedule was discussed as were volunteers for various stations.



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2023 Calendar and Work-Plan

- There will be some meetings in February to work on the work-plan similar to a smaller retreat.
- The Commission is wanting to plan an event for Women's History Month for Women March Festival a discussion occurred considering if the Friends can apply for a grant to help support the event.

The Neighborhood Partnership Program – Poonie Holst, MPA

Office of Community Partnerships and Strategic Communications, Governor's Office of Planning and Research – discussed a funding project for vaccination in Sacramento County.

- Working on vaccinate All 58 Campaign
- Helps Community Based Organizations with helping people get vaccinated
- Neighborhood Partnership Program is offering up to \$5000 grants to neighborhood partnerships for funded projects in the following areas:
 - 1. Awareness planning
 - 2. Arts and creativity
 - 3. Vaccine clinic support
 - 4. Language & Communications Access

More information can be found at: VA58partnerships.com or email at <u>Partnership@rhainc.com</u> There are application workshops available.

Applications due by February 15, 2023 -- https://va58partnerships.com/#priority_areas

Commission Terms and Openings

- Openings -- There was discussion of the fact that there are some openings and there is a plan on filling the positions.
- Terms will be discussed at the next meeting

The County Budget: Getting Started - Abigail Nosce

- There was a discussion from Abigail Nosce about how the Commissions can address the Board of Supervisors about budgets and timing and the Children's Coalition Budget Advocacy Plan. Abigail shared the attached document to help guide the Commission in advocacy, the timeline, and planning.
- The Children's Coalition letter will be shared with the Commission.
- This will be further discussed amongst the leadership team to work on in February work plan meeting.
- A vote was made as to whether the Commission should move forward with forming the Ad Hoc Committee for Budget Advocacy. Motion was made by CommissionerYating Campbell. Second by Commissioner Rachel Rios. No Public Comment. Vote was taken. Unanimous vote to form Ad Hoc Committee for Budget Advocacy. Abstained: None. Motion carried.



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• The Commission is forming an Ad Hoc Committee for Budget Advocacy – Commissioner Rachel Rios, Commissioner and Commissioner Erin Saberi have volunteered to work on the Ad Hoc Committee and are requesting another volunteer from the Commission.

Community Announcements

• No other announcements

Public Comment

• None

Meeting adjourned at 7:06 pm

Next Commission meeting: Tuesday, February 28, 2023, 5:30 p.m. (Virtual)