



MEETING AGENDA

September 26, 2023 from 5:30 pm – 7:30 pm

Location: 3331 Power Inn Road, Sacramento, CA 95826

Welcome/Introductions /Agenda Review

ITEM #1 Commission Business

- 700 Forms
- Approve August 2023 Meeting Minutes – *Action Item*
- Commission Openings/Application – Discussion with Friends
- Commission Updates

ITEM #2 Facilitated Planning – Raven Tahara, facilitator

- Review work plan charts from August commission meeting
- Circles of Influence Process (to identify stakeholders for work plan projects)
- Next steps

ITEM #3 Community Announcements

ITEM #5 Public Comment

7:30 pm Adjourn

**Next meeting: Tuesday, October 24, 2023, 5:30 pm @ 3331 Power Inn Road,
Sacramento, CA 95826**

MEETING MINUTES
August 22, 2023 from 5:30 pm – 7:30 pm
Location: Women Empowerment
1590 North A Street, Sacramento, CA 95811
(Open to the Public)

1. Vacancy (District 1)	----	6. Yating Campbell (At Large)	P	11. Vacancy (At Large)	-----
2. Timiza Wash (District 2)	P	7. Jinky Dolar (At Large)	P	12. Anya-Jael Woods (At Large)	A
3. Jane Einhorn (District 3)	A	8. Vacancy (At Large)	----	13. Vacant (Youth)	-----
4. Vacancy (District 4)	-----	9. Vacancy (At Large)	----	14. Drisana Bhatia (Youth)	-----
5. Erin Saberi (District 5)	P	10. Rachel Rios (At Large)	A	15. Bianca Brown (Youth)	P
				16. Diana Hous (Youth Alt)	-----

Membership Attendance (P=Present; A=Absent)

Guests Present: Eva Robinson, Raven Sahara, Susan Wheeler (Public), Emily Pham (Friends of the Commission), Nkiruka Ohaegbu, Justine Bingham, Shannon Williams, Charlene Goehring (Friends of the Commission), Lisa Culp (Women’s Empowerment), has employment services and transitional housing services for families (up to 2 years), domestic violence, and other classes and services, including a child development center. 1822 women have graduated. Commissioner Saberi presented Lisa Culp with a Commission pin.

Pre-meeting discussion of how Women’s Empowerment started and tour was given.

Welcome and Introductions

Commissioner Erin Saberi called the meeting to order at 6:30 pm pm. Quorum was established.

AGENDA ITEMS	DISCUSSION	ACTION ITEMS	DUE DATE
1. Commission Business	700 Forms – Coordinator Hernandez explained that Form 700 needs to be submitted right away.	All Commissioners need to complete Form 700	As soon as possible

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	<p><u>Approve July 2023 Meeting Minutes – ACTION ITEM</u> Approved July 2023 Meeting Minutes – Action Item The July meeting minutes were reviewed. Motion was made by Commissioner Dolar and was seconded by Commissioner Wash to approve the July meeting minutes. Abstained: None. Motion carried.</p> <p><u>Terms Update–</u> October 24, 2023, it should be before the Board of Supervisors for approval</p> <p><u>Commission Openings/Application – Discussion with Friends of the Commission –</u> Each Supervisor has an appointment for a seat for Commissioners, 3 youth Commission Seats. Friends of the Commission have interviewed 6 people, with more interviews next week. The Friends are striving to have their recommendations for Commissioners on the agenda for the Board of Supervisors for the September 26, 2023 Board meeting.</p> <p><u>National Council of Jewish Women (NCJW) End Homelessness in Sacramento County Speaker Series event on September 10, 2023 –</u> Commission is co-sponsoring the event. The only ask of the</p>	<p>and return to Coordinator Hernandez</p>	
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	<p>Commission was to get the word out.</p> <p><u>Commission Updates</u> City of Sacramento gave good mention of the Commission and will be presenting the Commission with a framed resolution. Dress for Success is excited to have partnership with the Commission Saturday or the Stretch for Success. Emily will be the point person.</p>	<p>Emily (Friends) will take the lead on this event and will submit the registration form.</p>	
<p>2. Sacramento State Institute of Social Research, CCWSG grant report and next steps</p>	<p>Shannon Williams from Sacramento State Institute of Social Research, CCWSG grant—The previous project looked at existing data indicators that were identified by the Commission. American Community Survey and other resources were used.</p> <p>Challenges – it was identified that there is not data out there for many of the domains. Discussions are happening to look at the next round of data gathering but it would need to be done by March 2024. Discussed different data ideas (i.e. number of beds in Sacramento County). The next conversation will be about what the goals are and possibly a small demonstration project, which would support for the ask for more funding.</p> <p>Lisa Culp explained that now homeless beds go through a centralized process, which takes out the relationship.</p>		

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	<p>Commissioner Campbell asked if the Office of Data Innovation has been contacted to see if data can be collected from them. Shannon used population data which is what is happening at an agency and therefore conclusions can be made but it does not tell the story of the community, just the people being serviced by the agency.</p> <p>Looking for people to lead the partnership with this data project. Let Coordinator Hernandez know if you would like to be the lead. It will need to be 2 leads with at least one Commissioner.</p>	<p>Commissioners, Friends, or community members are to let Coordinator Hernandez if interested to lead or be part of this project.</p>	
<p>3. Facilitated Work Plan Discussion – Raven Tahara facilitator</p>	<p>Raven Tahara facilitated a discussion and exercise about a work plan divided by the Work Plan <u>Objectives</u></p> <ol style="list-style-type: none"> <u>“How are the women and girls” Data Project</u> – (Eva and Shannon) The Commission will work with Sacramento State Institute for Social Research (ISSR) to establish and track data indicators about the status of women and girls in Sacramento County and communicate the data story to the Board of Supervisors and the public. 	<p>Raven Tahara will be providing a typed copy of the workflows from each workgroup.</p>	<p>August 2023</p>

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Working with Shannon to determine if the data gathering is doable. Shannon recommends having a meeting in September and contract has to be completed. Would need the plan and agreement identified by October 2023 for this to be doable.

2. **Resource Hub** – (Susan and Emily)

The Commission will develop an interactive resource hub that links women and girls and the organizations that serve women and girls, to services, volunteers and activities.

3. **County Budget** – (Commissioner Brown, Nkiruk, Commissioner Wash, Charmen)

The Commission will review the county annual budget and make recommendations to the Board of Supervisors on budget items concerning women and girls.

4. **Issue Priorities**

4.1 Housing and Homelessness

Prevention of homelessness, particularly for older women.
 Homeless Point In Time (PIT) count support

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4.2 Childcare

Participant partner in the new Sacramento County Child Care Coalition with support through the CCSWG grant to develop a county Childcare FAQ

4.3 Domestic Violence

Participant partner in the Sacramento County Domestic Violence Council (meetings first Friday of the month)

4.4 Economic Security

Childcare work as listed above

5. Communications and Engagement

(Commissioner Saberi, Commissioner Dolar, and Commissioner Campbell)

Establish communication tools and presence for the Commission and Friends to engage and support a wide audience of Sacramento County women, girls, stakeholders, cities within the County, and public: website, social media, materials, events, community listening circles.

- Annual Women’s Festival – March 2024
- Supporting women’s Organization (staff and leaders)

6. Advising/Updates to the Board of Supervisors

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	Workplans will be typed up and distributed out to the Commissioners		
4. Community Announcements	None		
5. Public Comment	This was a wonderful experience and great brainstorming activity. Great experience learning about all the great work is being done.		

Meeting adjourned at 7:38 pm

Next Commission meeting: Tuesday, September 26, 2023, 5:30 PM @ Department of Child, Family, and Adult Services, 3331 Power Inn Road, Sacramento, CA 95826 Room 1B

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