



MEETING MINUTES
January 23, 2024 from 5:30 pm – 7:30 pm
Location: La Familia, Maple Neighborhood Center, 3301 37th Ave, Sacramento, CA 95824
(Open to the Public)

1. Vacant (District 1)		6. Yating Campbell (At Large)	P	11. Evashalem Robinson (At Large)	P
2. Timiza Wash (District 2)	P	7. Jinky Dolar (At Large)	P	12. Anya-Jael Woods (At Large)	P
3. Jane Einhorn (District 3)	A	8. Stephanie Doute (At Large)	A	13. Brooklyn Pruitt (Youth)	P
4. Rachel Williams (District 4)	A	9. Marisol Ibarra (At Large)	A	14. Vacant (Youth)	
5. Erin Saberi (District 5)	P	10. Rachel Rios (At Large)	P	15. Jolie Dang (Youth)	A
				Marissa Vaughn (Youth Alt)	A

Membership Attendance (P=Present; A=Absent)

Guests Present: James Pruitt (Member of Public), Elisabeth Pruitt (Member of Public), Adriana Sanchez (La Familia), Karen Duena (La Familia), Peggy Delgado-Fava (Bridge Network), Ashleigh Howick Kaufman (Supervisor Hume’s Office, District 5), Charmen (Friends of the Commission), Raven Tahara (Consultant/Facilitator)

Welcome and Introductions

Prior to the meeting being called to order, Commissioner Rachel Rios led the group on a tour of the La Familia Maple Neighborhood Center. Commissioner Erin Saberi called the meeting to order at 6:00 pm. Quorum was established.

Approve October Meeting Minutes – Action Item

The 10/24/23 meeting minutes were reviewed. **Motion was made by Commissioner Yating Campbell and was seconded by Commissioner Timiza Wash to approve the 10/24/23 meeting minutes. Abstained: None. Motion carried.**

AGENDA ITEMS	DISCUSSION	ACTION ITEMS	DUE DATE
Share from La Familia	❖ Celebrating 50 Years. Tour of campus prior to start of meeting. Various programs serving people of different ages living in this community.		

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<p>Commission Business</p>	<ul style="list-style-type: none"> ❖ Formally welcomed Brooklyn Pruitt, new Youth Commissioner. Presented with pin. ❖ Commission Updates <ul style="list-style-type: none"> • New roster was distributed • County Executive Ann Edwards is retiring Thursday. Card passed around for Ann- card will be delivered to her Wednesday @ her reception. 		
<p>Facilitated Planning- Raven Tahara, Facilitator</p>	<ul style="list-style-type: none"> ❖ Review Work Plan from November Retreat <ul style="list-style-type: none"> • Reviewed history of Commission • Reviewed when Commissioners came on • Phil Serna, City Council, Michelle Callejas, Sue Frost came and shared some words with the group ❖ Workgroup Updates & Next Steps <ul style="list-style-type: none"> • March Festival- Will be held 3/9/24 from 10-2 @ SCC. Currently securing sponsors, vendors, agencies and resources for women and girls. Event will have Kids Zone, Employment, Area, Vendors who are women-owned businesses, to name a few • Resource Hub-Developing a website or portal where women and girls can access information. Would love feedback on what kind of information we want on there. 	<ul style="list-style-type: none"> ❖ Please see attached photos ❖ Next Steps <ul style="list-style-type: none"> ❖ Schedule of Ad Hoc committees can be created & posted- Mail Chimp/Email invites ❖ See attachments of main projects and what is needed. Reach out to commissioners as to where you can support. ❖ Flier for festival will soon be shared and posted 	



Commission On The Status Of
WOMEN & GIRLS
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	<ul style="list-style-type: none"> • Sacramento County Budget- no movement yet. Commission will be looking at the budget cycle and weigh in with the Board. • Commission would like Commissioners, Friends of the Commission, and members of the public to be a part of workgroups. • Commission will publish a schedule of the workgroup meetings so people can see and can attend • Childcare Coalition workgroup developing FAQ of issues women are facing in the community in regards to childcare • Data Hub- meeting biweekly on Domestic Violence and homelessness (available shelter beds, etc). Will have an assessment of that by the end of March. May merge with the Resource Hub once it's online. Will need to raise funds for this project. • Commission will also need to address the vulnerability of older women in our community who are at risk of losing their housing, and how they can remain housed. • PIT Count is coming up, information was sent out a month ago. <ul style="list-style-type: none"> ❖ 2024 Priorities (see attachment) ❖ Circles of Influence 	<ul style="list-style-type: none"> ❖ CEDAW Workgroup should be formed and the Commission will work with cities who haven't yet bought in. 	
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	<ul style="list-style-type: none"> ❖ Commission needs input for who can be part of the Circle of Influence. It can be updated digitally. (see attachment) 		
<p>International Women’s Day/Women’s History Month</p>	<ul style="list-style-type: none"> ❖ International Women’s Day 3/8/24 theme- “Inspire Inclusion” ❖ For the Fair-Commission has money in the budget to hire an event coordinator. Need someone for the next 6 weeks ❖ Have a draft of the flier which will be sent to Commissioners tomorrow for approval. Once approved it will be shared. ❖ Sound Sponsor (donating services) ❖ Commission has secured a photographer ❖ County vendors will be there (child support, WIC, CalFresh, etc) ❖ Raffle ❖ Will have: <ul style="list-style-type: none"> • Health & Wellness Section • Kid’s Zone • Vendor Section for Women Owned Businesses • Financial Literacy • Employment • Services/Other (AAUW, Women that Lead) • Stage w/ Entertainment • Food 		



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	<ul style="list-style-type: none"> ❖ Will to be held at Sacramento City College in the Quad 3/9 from 10-2 ❖ There is a cost for parking but working on getting a sponsor to cover it for the public 		
Community Announcements	<ul style="list-style-type: none"> ❖ February events for API- Year of the Dragon. Info will go out in Mail Chimp ❖ 3/21- APPA-Women Community Events ❖ Steps to College – Event at Mexican Consulate ❖ Valentines Day- Love Yourself for Mental Health- ❖ Food Distribution on Wednesdays at La Familia ❖ Monthly Vaccine Events at La Familia. Posted on their Facebook and Instagram pages ❖ MMIP Summit and Day of Action- Giving a Voice to our missing and murdered Indigenous Womens 2/12 -2/13 @ Safe Credit Union ❖ Nilda Valmores and Lisa Culp being honored on Sunday ❖ PIT Count-Sacramento24.pointintime this week ❖ Juntos Afuera group at La Familia- encourage young people to be outside in nature 		
Public Comments	<ul style="list-style-type: none"> ❖ Peggy from the Public loved the work done for the Festival. Amazed all the work being done. ❖ Ashleigh said all the supervisors have email blasts/newsletters and can promote the Festival 		

Meeting adjourned at 7:30 pm



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Next Commission meeting: Tuesday, February 27, 2024, 5:30 PM @ Florin Road Partnership @ 5501 66th Avenue # 200, Sacramento CA

Festival

* Vendors - help ^{& girls} women
nonprofits
county subs

- Advertise - send out flier
- Volunteers
- Entertainment
- E-Mail Blasts



Resource Hub

- Meeting w/ team
recruit more people
- Funding - when/how/if
to spend

Research/Data

- Office of Data
w/ State
- Sac State - Every
2 weeks (30 min)
- Need a Commissioner
- Plan for next leg

Sac County Budget

- See City's Budget
- " County's Budget
- Compare to our
work plan priorities

County Office of Educ.
Public Health

WORK PLAN GROUPS

Need a schedule

MailChimp invites (500)

Website? → Place to Give Feedback

Need a Work Group - ^{Yating, Timiza} Engagement is Key!

Cities for CEDAW:

Lisa Kaplan - Resolution

W. Sac → on calendar

Galt →

Citrus Heights

Rancho Cordova

City of Sac - Actions for Change

Elk Grove

"What does this DO for our city?"

ORDINANCES

