

# **Meeting Agenda**

# January 28, 2025 6:00-8:00 pm

City of Refuge, 3216 Martin Luther King Jr. Blvd., Sacramento, CA 95816

ITEM	AGENDA ITEM
	Welcome and Introductions of host City of Refuge
ITEM 1	<ul> <li>Commission Updates</li> <li>Welcome New Commissioners</li> <li>Review of Commission Open House and Impact</li> <li>Domestic Violence Committee Report</li> </ul>
ITEM 2	County Corner
ITEM 3	Overview of Agenda and Action Items from September Committee Meeting
ITEM 4	Approve September meeting minutes-ACTION ITEM
ITEM 5	Approve Bylaws Update by Legal- ACTION ITEM
ITEM 6	Elected Officials Event Update
ITEM 7	Approval of 2025 Meeting Dates- ACTION ITEMS
ITEM 8	Friends of the Commission Update
ITEM 9	Discussion
ITEM 10	Public Comment
ITEM 11 Community Announcements	
	Next Meeting: February 24, 2025 6:00pm- 8 pm at, TBD  8PM Adjournment



### September 24, 2024, from 6:00 pm – 8:00 pm Location: Girl Scouts Heart of Central California, 6601 Elvas Avenue, Sacramento, CA 95819 (Open to the Public)

1.	Tracy Steuckrath (District 1)	Х	6. Yating Campbell (At Large)	X	11. Evashalem Robinson (At Large)	Х
2.	Timiza Wash (District 2)	Х	7. Jinky Dolar (At Large)	Χ	12. Vacant (At Large)	
3.	Vacant (District 3)		8. Stephanie Doute (At Large)	Α	13. Brooklynn Pruitt (Youth)	Х
4.	Rachel Williams (District 4)	Χ	9. Marisol Ibarra (At Large)	Х	14. Jamie Stephenson (Youth)	Х
5.	Erin Saberi (District 5)	Χ	10. Rachel Rios (At Large)	Α	15. Jolie Dang (Youth)	Α
					16. Marissa Vaughn (Youth Alt)	

Membership Attendance (P=Present; A=Absent)

**Guests Present**: Jane Taff (Junior Achievement), Ashley Faison (Community Member), Emily Pham (Friends of the Commission), Adriana (Girl Scouts), Janine Cooper (Childcare Project Manager with Sacramento City), Karen Duenas (La Familia)

# Welcome/Host Introduction:

Quorum was met, meeting was called to order at 6:08 pm.

Item	AGENDA ITEMS	DISCUSSION	ACTION ITEMS	DUE DATE
	Introductions/Introduction of host-	Adriana (Associate Director of Girl Experience)- 2000		
	Girl Scouts Heart of Central	girls go to camp over the summer. Opportunities for		
	California	individual girls, troops and even family members to		
		attend.		
		Day at the Capitol Event (August)- Girls are exposed to		
		civic engagement, democracy		
		STEM Programming - Community troops and after school		
		clubs		
		Troops are getting started/signing up		



# September 24, 2024, from 6:00 pm – 8:00 pm Location: Girl Scouts Heart of Central California, 6601 Elvas Avenue, Sacramento, CA 95819 (Open to the Public)

3	County Corner  Follow-up on data presentation, comments from the Board of	carried.  Director Michelle Callejas retiring as well as 2 New Division Managers- Keeva Pierce and Stephanie Sellars  Board of Supervisors presentation Commissioner Steuckrath, Commissioner Wash, Commissioner Saberi, Commissioner		
2	Approve August 2024 Meeting Minutes – ACTION ITEM	The August 2024 meeting minutes were reviewed. Motion was made by Commissioner Saberi to approve the August 2024 Commission meeting minutes as amended (item 5) and was seconded by Commissioner Steukrath. Abstained: 3 Commissioner. Nay: None. All others approved. Motion	N/A	N/A
1	Overview of Agenda and Action Items from August Committee Meeting			
		Discussed ways WC and Girl Scouts can partner. Will be an ongoing conversation. (Mentor List) Girl Scout Expo 10/5/24 @ Aerospace Museum 10-1 (over 400 people already registered) Girl Scouts wants members to reflect the community they live in. Access (cost/transportation) Always looking for volunteers		



### September 24, 2024, from 6:00 pm – 8:00 pm Location: Girl Scouts Heart of Central California, 6601 Elvas Avenue, Sacramento, CA 95819 (Open to the Public)

	Who do we share this data with?	Comments from the Board of Supervisors – Excited about the		
	Where do we go from here?	work.		
	Discussion	Phil Serna mentioned they are not funded, and so Commission		
		needs to apply for grants. Applauded the WC for works done. He		
		is also excited about the Resource Hub. Gave credit to Erin to get		
		the ball rolling and her work to get things started and now		
		passing the baton.		
		Who do we share the data with? – DV Prevention Council in		
		November		
		Local governments- EG, Citrus Heights, etc.		
		Can be sent out with Mail Chimp		
		Where do we go from here? – Janine Cooper suggested perhaps	Commissioner Saberi will	
		some or all commissioners can join Childcare Task force or	follow up with Ms. Cooper	
		Childcare Coalition. Meeting 1/17/25	about Childcare Task Force	
		May need to add more members to Data Committee	and Coalition	
		Connect to Sac Steps Forward/211- Data Committee asking to		
		fold in 211 further down the road		
		Discussion		
5	Elected Officials Event	Commissioner Campbell- 1/29/24 4-9 PM. Event will be 5:30-8.		
		Reached out to Kings and TriCounty to Sponsor. In Natomas.		
		Budget will be shared with Commissioners. Commissioners can		
		look for sponsors/donations. Goal is for Commission to introduce		
		themselves to newly elected Women officials. They can see ways		



# September 24, 2024, from 6:00 pm – 8:00 pm Location: Girl Scouts Heart of Central California, 6601 Elvas Avenue, Sacramento, CA 95819 (Open to the Public)

		to work together and what services are offered to women and
		girls. Committee will meet mid-October. We will need all hands
		on deck.
		Please look at budget to see if you know someone who can
		donate anything
6	Work Group Time	Data - Nothing to report out
		Budget
		Festival- needs committee members- potential dates March 8 <sup>th</sup> or
		August 23 <sup>rd</sup> and August 30 <sup>th</sup> are open. October 8 <sup>th</sup> (Saturday).
		Comission will need to consider dates and make a decision.
		Location Suggestions: Citrus Heights Community Center/EG
		Park/District 56
		Sponsor Video
		Date and Location should be solidified by end of next month
		Resource Hub- looking at dates to meet
7	Retreat Planning	Moved for another time
	Late October/Early November	
8	Friends of the Commission Update	Emily was asked for a business card
		❖ California WIC 50 <sup>th</sup> Anniversary-
9	Discussion	*
10	Public Comment	*
11	Community Announcements	❖ ACC is asking if Commission will sponsor their Pumpkin
		Patch Event- need Volunteers 10/22 – Tracey & Timiza
		❖ My Sisters House- Would like a table for safe Haven Run
		10/26, Also can create a team to run. 10-1 Event



September 24, 2024, from 6:00 pm – 8:00 pm Location: Girl Scouts Heart of Central California, 6601 Elvas Avenue, Sacramento, CA 95819 (Open to the Public)

*	Friends of the Commission- "Our Promise NonProfit	
	Volunteer. Not on Non-Profit list, largest State Project	
	Donation Drive. Friends should get on list.	
*	10/13- Movie is premiering at IMAX. 3 Showings of short	
	film. It's a Vegan Zombie meeting.	
*	11/9/24 Folsom Network for Women and Girls at Folsom	
	Masonic Women's Empowerment Seminar. \$60 per	
	person will include lunch and goodies.	
*	La Familia Trunk or Treat 10/25/24,	
*	Farmworkers Documentary Screening- last Saturday of	
	October. 10/26,	
*	OCA Mental Health forum @ California Northstate	
	University in EG 10/10/24	
*	10/26 My Sister's House Run	
*	Screening of Homeless Documentary 9/26 at 6 pm at the	
	Guild Theater	
*	Solano County Commission for Women and Girls Gala	
	10/18/24, Tickets \$100	

Meeting adjourned at 8:07 pm

Next Commission meeting: October 22, 2024, 6:00-8:00pm @ Asian Resources, Inc. (ARI), 6270 Elder Creek Road, Sacramento, CA 95824