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Rachel Weber

**COMMISSION ON THE STATUS OF
WOMEN & GIRLS**

**1600 PACIFIC HIGHWAY, ROOM 402A
SAN DIEGO, CA 92101-2942
WWW.STATUSOFWOMENS.D.ORG
PHONE: 619-531-5108**

AGENDA

August 6, 2018

**1600 Pacific Highway, Room 402A, San Diego, CA 92101-2942
12:00pm – 1:30pm**

Pursuant to Government Code Section 54954.2 the San Diego County Commission on the Status of Women will conduct a meeting at the above time and place for the purpose of transacting or discussing business as identified on this agenda.

PUBLIC PARKING

3-hour free parking is available in the underground parking garage, on the south side of the building, in the 3-hour public parking spaces.

DISABLED ACCESS TO MEETING

A request for a disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Any such request must be made to Rachel.weber2@sdcounty.ca.gov or (619) 531-5108 at least 24 hours before the meeting.

WRITINGS DISTRIBUTED TO THE COMMITTEE

Pursuant to Government Code 54957.5, written materials distributed to the Commission in connection with this agenda less than 72 hours before the meeting will be available to the public at the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego CA 92101. Please submit requests to the coordinator at: Rachel.weber2@sdcounty.ca.gov

1. Roll Call

2. Welcome to Visitors: Debbie Barbano, Committee Chair, Website; **Yvette Lopez-Cooper**, Executive Director, San Diego County Family Justice Center; **Kim Sontag-Mulder**, President, NOW, San Diego Chapter; **Lorri Sulpizzo**, Voices of American Women, USD; **Eden Yaege**, Square One

3. Approval of Minutes – July 2, 2018

4. Public Comments -- Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction that is **not** an item on today's agenda. See NOTE below.

5. Committee Reports: Domestic Violence (Diana Schmid & Cathy Hilton); **Homelessness** (Sherry Ludwig & Jenni Prisk); **Human Trafficking** (Maria McEneany)

6. Reports: CEDAW (Convention on the Elimination of Discrimination Against Women) (Jenni Prisk); **District Outreach** (Marissa Jebarano, Jenni Prisk, Cathy Hilton, Diana Schmid); **Apprenticeships** (All)

7. Creating Workplace Gender Equity: Hei-ock Kim

10. 2019 Fourth Annual Symposium: April 27, 2019. Leah Goodwin & Maria McEneany, Co-Chairs:

- Exhibits: Rebecca Boyce and Debbie Barbano
- B Factor Paid in Full as agreed: \$1250
- Review Proposal for PR Firm at September Meeting. Please forward suggestions to Leah and myself with copy to Commissioners.
- Begin to identify potential Guest Speakers and suggest in September.

13. August 11: Strategic Planning Meeting: 9-3 PM. Fireside Room @ Claim Jumper Restaurant.

- Outline Meeting

12. Women's Hall of Fame (WHOF):

- Hei-ock Kim & Rebecca Boyce, Chairs. 2019 Date: TBD
- August 13 Meeting: 10-2 PM. Location: Women's Museum

13. Yvette Lopez-Cooper, Executive Director: San Diego County Family Justice Center

- July 1: Joined City Attorney's Office
- **October 10, 2018:** DV Awareness Kick Off @ San Diego Central Library. Please join the FJC and help "Build Bridges" across communities to empower survivors of Domestic Violence during DV Awareness Month.

OLD BUSINESS

14. Website Updates: Debbie Barbano

15. August 4: ACCW Annual Meeting: Jenni Prisk

15. August 29: Voices of American Women Update: Jenni Prisk, Maria McEneany, Lorri Sulpizio (USD)

- First Meeting: In Partnership with USOW @ USD, SOLES Building. 5:30-7:30 PM.

16. September 10: Guest Speaker: Katie Sawyer, ED, San Diego Women's Foundation

17. September 25. Salute to Supervisors Luncheon. Room 402A

- Marissa Bejarano and Maria McEneany, Chairs

18. October 1: Guest Speaker: Kim Sontag-Mulder, President, San Diego NOW Chapter. Member National Board.

19. November 5: Andrea Razam, Licensed Clinical Therapist

20. December 3: Holiday Party. Claim Jumper, Fireside Room, 6 – 9 PM

- Chairs: Marissa Bejarano and Jenni Prisk

21. “It Shouldn’t Hurt To Go Home” Domestic Violence Booklet printed with remaining CE Grant Funds. **(\$2558)**. Remaining funds in CSW&G account: **\$3416.75**. Required CE documentation submitted to Board of Supervisors by Rachel Weber 7/30/18.

NEW BUSINESS:

- 22. Women’s Suffrage Movement:** Minutes Attached
- 23. Bilateral Safety Corridor Collaboration (BSCC):** Potential Partnership
- 24. Live Well San Diego:** Potential Partnership:
- 25. San Diego Human Trafficking Community:** Potential Partnership
- 26. Other**

Next Meeting: [September 3, 12:00 PM – 1:30 PM](#)

Room 402A, County Administration Building, 1600 Pacific Highway, San Diego, CA 92101

2018 Meetings: January 8, February 5, March 5, April 2, May 7, June 4, July 2, August 6, September 3, October 1, November 5, December Dark.

2018 Strategic Initiatives: Homeless Women; Domestic Violence; Human Trafficking

NOTE: The Commission on the Status of Women jurisdiction is established by action of the Board of Supervisors as follows: The Board of Supervisors of the County of San Diego declares that it is the policy of the County to take action to identify needs and problems of women in the County that are affected by public policy decisions; and furthermore, to eliminate the practice of discrimination and prejudice on the basis of sex within the County. In order to promote this policy and to provide an open forum for discussion and action, there is hereby established a San Diego County Commission on the Status of Women in the Chief Administrative Office. County Code of Administrative Ordinances, Section 85.