

San Diego County COMMISSION ON THE STATUS OF WOMEN

1600 PACIFIC HIGHWAY, ROOM 302

SAN DIEGO, CA 92101-2942

WWW.STATUSOFWOMENSD.ORG

PHONE: (619) 531-5108 FAX: (619) 236-1353

Commissioners

Chairwoman

Jenni Prisk

Vice Chairwomen

Sherry Ludwig

Maria McEneaney

District 1, Cox

Leah Goodwin

Diana Schmid

District 2, Jacob

Renae Arabo

Cathy Hilton

District 3, D. Roberts

Maria McEneaney

Blesila Sanchez-Trott

District 4, R. Roberts

Rachel Cano

Jenni Prisk

District 5, Horn

Sherry Ludwig

Tara Jeyaratnam

Members At-Large

Two Pending

Staff Assistant

Rachel Weber

Minutes

August 3, 2016 – 5:00 – 6:30 PM

Jenni Prisk: Meeting called to order at 5:07 PM

- 1. Members Present:** Jenni Prisk (Chair), Sherry Ludwig (Vice Chair), Leah Goodwin, Renae Arabo, Cathy Hilton, Blesila Sanchez-Trott, Rachel Cano
- 2. Welcome to Visitors:** Rachel Burnett, Sheri Sachs
- 3. July 6, 2016 Minutes:** Motion by Sherry Ludwig – Approve July Minutes, Motion 2nd: Rachel Cano – carried (abstain: Cathy Hilton)
- 4. Public Comments:**
 - None
- 5. Website & Social Media Report:**
 - Rachel Burnett will be taking over the website & social media
 - Sherry Ludwig & Rachel Burnett have been working on a technology update – they will forward to Commissioners for review
 - Rachel Burnett & Jenni Prisk will be coordinating to get Rachel the necessary access to make updates to the Commission’s website & Facebook page
- 6. New Business:**
 - Documentaries:
 - “Miss Representation” – use at the “prevention” level
 - Equal Means Equal – 8/26, free showing
 - Jenni will coordinate getting the link for the Commission to use
 - Sheri Sachs – recommends looking into hosting a “film festival”
 - Leah Goodwin – the “Digital Gym” may be a good venue
 - Leah Goodwin – will reach out to the Jacob Center to confirm if they will remain open
 - 10/4 – confirmed for Salute to Supervisors Luncheon

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New Business (continued):

- 12/5 – Holiday Party: Rachel Cano will go view the Wyndham Hotel on week of 8/8

7. CE Grant Funds:

- Filed the FY15/16 CE Grant Report
- FY 16/17 CE Grant for \$8,500

8. Committee Reports on Initiatives:

- Ophelia Project – potential program to “adopt” in SD County, Sheri Sachs has been researching
 - Executive Director – willing to come and present to the Commission
 - Jenni proposes inviting her to the September Commission meeting
 - Sheri Sachs – commits to “leading” the efforts w/the Ophelia Project
- Human Trafficking:
 - Sheri Sachs passed around the report from Maria McEneany.
- Homelessness:
 - SD Housing Commission – Sherry Ludwig will attend an upcoming meeting
 - Jenni will connect Sherry & Richard Gentry who is CEO of Housing Commission.
- Domestic Violence:
 - Cathy Hilton will continue to make connections
 - Cathy Hilton attended the DV Council meeting
 - Continue to work on getting a booklet out
- Symposium:
 - Rachel Cano – proposes taking a break for 2016/2017 since the Commission has new “strategic initiatives”
 - Cathy Hilton – agrees
 - Rachel Cano – cosponsor an event for 2016/2017
 - Renae Arabo – agrees w/Rachel Cano, take the year to figure out what the goal of the Symposium is - Revisit the Strategic Plan
 - Jenni Prisk – encourages the Committees to come up with their own “game plan”

Meeting Concluded at 6:45 PM

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