

San Diego County COMMISSION ON THE STATUS OF WOMEN

1600 PACIFIC HIGHWAY, ROOM 402A

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

Diana Schmid

District 1, Cox

Leah Goodwin

Diana Schmid

District 2, Jacob

Renae Arabo

Cathy Hilton

District 3, D. Roberts

Maria McEneaney

Vacant

District 4, R. Roberts

Vacant

Jenni Prisk

District 5, Horn

Sherry Ludwig

Tara Jeyaratnam

Members At-Large

Rachel Burnett

Sheri Sachs

Staff Assistant

Rachel Weber

Minutes

July 10, 2017 – 12:00 – 1:30 PM

Jenni Prisk: Meeting called to order at 12:10 PM

- 1. Members Present:** Jenni Prisk (Chair), Maria McEneaney (Vice Chair), Leah Goodwin, Renae Arabo, Cathy Hilton, Rachel Burnett
- 2. Welcome to Visitors:**
 - Marissa Bejarano, Kim Sontag-Mulder, Michelle Cassel Gomez, Jessica Nare, Alberto Alcantar & Anne Hoiberg
- 3. Approval of Minutes:**
 - **Jun 5, 2017:** Motion by Cathy Hilton – Approve June Minutes, Motion 2nd: Maria McEneaney (Leah Goodwin absent for vote) – carried
- 4. Public Comments:**
 - Jessica Nare, Michelle Cassel Gomez, & Kim Sontag-Mulder – expressed interest in joining the Commission
 - Alberto Alcantar – requesting the Commission support grant application (Commission agreed to have Jenni Prisk write letter of support on Commission's behalf)
- 5. Welcome: Commissioner Marissa Bejarano, District 4:**
 - Postponed until August meeting
- 6. Approval of July 1, 2017 – Strategic Retreat Minutes:**
 - Motion by Cathy Hilton – Approve July 1 Minutes, Motion 2nd: Renae Arabo (Amendment – add Cathy Hilton to Strategic Planning Group) – carried
- 7. Reports on Plan from Retreat:**
 - **CEDAW:**
 - Anne Hoiberg – shared history of CEDAW and suggests Commission go to the BOS and then push out to other Cities after gaining the support of the Supervisors
 - Jenni Prisk – Wrote to the Mayor's office
 - **Apprenticeships:**
Renae Arabo –Shakti Rising, Jenni Prisk has a contact and will help facilitate the connect for

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Renae

- **District Outreach:**

- Commission will discuss the meeting content at the August meeting
- Marissa Bejarano – distributed “Meeting To-Do” (Attachment A)

- **Symposium 2018:**

- April 21, 2018
- Qualcomm as a potential location
 - Marissa Bejarano will follow up w/Alliant & Renae Arabo will follow up w/SDG&E
- Utilize Julie Walke for Public Relations

8. New Business:

- Salute to Supervisors – 9/26/2017
- Holiday Party – 12/4/2017
- Pride Parade – 7/15/2017
- Imperial Beach Sun & Sea Festival 7/15/2017

Meeting Concluded at 1:40 PM

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