

SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN & GIRLS

1600 PACIFIC HIGHWAY, ROOM 402A

SAN DIEGO, CA 92101-2942

WWW.STATUSOFWOMENSD.ORG

PHONE: (619) 531-5108

Commissioners

Minutes

July 2, 2018 – 12:00 – 1:30 PM

Chairwoman

Maria McEneaney

Maria McEneaney: Meeting called to order at 12:10 PM

Vice Chairwomen

Diana Schmid

Leah Goodwin

Marissa Bejarano

1. Members Present: Maria McEneaney (Chair), Leah Goodwin (Vice Chair), Marissa Bejarano (Vice Chair), Cathy Hilton, Carolyn Cope, Jenni Prisk, Michelle Cassel Gomez

District 1, Cox

Leah Goodwin

Diana Schmid

2. Welcome to Visitors:

- Debbie Barbano, Grace Halvorson, Andrea Razari, Samantha Hurst, Heather Burke

District 2, Jacob

Cathy Hilton

Vacant

3. Approval of Minutes:

- **June 4, 2018:** Tabled until August meeting

District 3, Gaspar

Maria McEneaney

Carolyn Cope

4. Public Comments:

- Introduction of visitors

District 4, R. Roberts

Marissa Bejarano

Jenni Prisk

5. Committee Reports:

• **Domestic Violence:**

- No Update

• **Homelessness:**

- Jenni Prisk – will reach out to Gordon Walker for any update prior to each meeting
- Maria McEneaney – reached out about why only City of San Diego is included in the published numbers

District 5, Horn

Sherry Ludwig

• **Human Trafficking:**

- Maria McEneaney – Susan Munsey w/Generate Hope as a potential future guest speaker at Commission meeting
- Maria McEneaney – reminder of 2018 Comic Con event

Members At-Large

Michelle Cassel-Gomez

6. Reports:

• **CEDAW:**

• **Workplace Equity Initiative:**

- Code of Conduct – Jenni Prisk believes all points to CEDAW

• **Apprenticeships:**

• **District Outreach:**

- Maria McEneaney – requesting Marissa Bejarano add the Commission's partners to the presentation

7. Creating Workplace Gender Equity:

- Jenni Prisk – would like Hei-Ock Kim to share w/the Commission about the meeting she was the guest speaker at

8. Salute to Supervisors:

- Maria McEneaney & Marissa Bejarano will chair
- Each Commissioner should invite their Supervisor and Chief of Staff
- Leah Goodwin – will put together a “folder” for each Supervisor w/the DV Booklet and Symposium information

9. Holiday Party:

- Maria McEneaney, Jenni Prisk & Marissa Bejarano will co-chair the party together
- Maria McEneaney – reserved the Claim Jumper room for no charge

10. 2019 4th Annual Symposium:

- Leah Goodwin – will update RFP for the PR Firm
 - Maria McEneaney – would like to see two additional proposals
- Leah Goodwin – will send the list of exhibitors to Cathy Hilton who has agreed to serve on the exhibitors sub committee

11. WHOF:

- No date scheduled yet
- Hei-Ock Kim – wants to have a meeting in August

Old Business:

12. Website:

- Debbie Barbano – will update based on today’s meeting
- Debbie Barbano – will look into setting up a Snap Chat or Instagram account for the Commission

13. Voices of American Women:

- Jenni Prisk – would like to have a meeting in August at USD
- Jenni Prisk – invited to be an Ambassador for the United States of Women

16. District 2 Vacancy:

- Cathy Hilton will speak to Supervisor Jacob

New Business:

18. It Shouldn't Hurt to Go Home Booklet

- Spent remaining CE grant funds on printing more booklets in English/Spanish
- Will discuss where to distribute at the Strategic Planning Meeting

19. Strategic Meeting:

- August 11th, 9:00 AM – 3:00 PM
- Claim Jumper – Maria McEneaney will email about parking
- Entire Commission should attend
- Regular meeting still to take place on 8/6

Meeting Concluded at 1:40 PM