

SAN DIEGO COUNTY 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

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**Commissioners**

Minutes

June 4, 2018 – 12:00 – 1:30 PM

Chairwoman

*Maria McEneaney*

**Maria McEneaney: Meeting called to order at 12:06 PM**

Vice Chairwomen

*Diana Schmid*

*Leah Goodwin*

*Marissa Bejarano*

**1. Members Present:** Maria McEneaney (Chair), Leah Goodwin (Vice Chair), Diana Schmid (Vice Chair), Carolyn Cope, Jenni Prisk, Sherry Ludwig, Michelle Cassel Gomez

District 1, Cox

*Leah Goodwin*

*Diana Schmid*

**2. Welcome to Visitors:**

- Katie Sawyer, Kim Sontas Milden, Rebecca Boyce, Samantha Hurst, Lorri Sulpizio, Courtney Green, Grace Halvorson, Anchea Razari, M. Reed, Dustin McMichael

District 2, Jacob

*Cathy Hilton*

*Vacant*

**3. Approval of Minutes:**

- **April 2, 2018:** Motion by Leah Goodwin – Approve April Minutes, Motion 2<sup>nd</sup>: Sherry Ludwig – (Marissa Bejarano-abstain) carried
- **May 7, 2018:** Motion by Carolyn Cope – Approve May minutes, Motion 2<sup>nd</sup>: Jenni Prisk – (Marissa Bejarano & Sherry Ludwig abstain) carried

District 3, Gaspar

*Maria McEneaney*

*Carolyn Cope*

District 4, R. Roberts

*Marissa Bejarano*

*Jenni Prisk*

**4. Public Comments:**

- Introduction of visitors

District 5, Horn

*Sherry Ludwig*

**5. Committee Reports:**

- **Domestic Violence:**
  - Diana Schmid – will send Maria McEneaney the statistics on Domestic Violence
- **Homelessness:**
  - No Update
- **Human Trafficking:**
  - Maria McEneaney – asking Commissioners to email her if interested in 2018 Comic Con event

Members At-Large

*Michelle Cassel-Gomez*

Staff Assistant

*Rachel Weber*

**6. Reports:**

- **CEDAW:**
  - Jenni Prisk – continues to work w/City of San Diego's Human Relations Committee
- **Workplace Equity Initiative:**
  - Maria McEneaney and Hei-ock Kim invited to attend
  - Code of Conduct to be rolled out to all employers
- **Apprenticeships:**

- **District Outreach:**

- Marissa Bejarano – Partner with Family Justice Center in one day event to bring all women’s groups together
- Marissa Bejarano – will send Commissioners the presentation to be used for outreach

**7. 2018 Third Annual Symposium:**

- Rachel Weber to confirm payment made to B Factor in the amount of \$1,250

**Old Business:**

**1. Creating Workplace Gender Equity:**

- Jenni Prisk – encourages Hei-Ock Kim to connect w/Women’s Foundation

**New Business:**

**1. Committee/Initiative Assignments:**

- **Homelessness:** Jenni Prisk, Hei-Ock Kim
- **Domestic Violence:** Diana Schmid, Leah Goodwin, Carolyn Cope
- **Human Trafficking:** Maria McEneaney, Carolyn Cope, Rebecca Boyce, Marissa Bejarano
- **Symposium:** Leah Goodwin, Maria McEneaney, Rebecca Boyce
- **WHOF:** Rebecca Boyce & Hei-Ock Kim

\* Michelle Cassel-Gomez – will be on any committee

**2. Strategic Meeting:**

- August 11<sup>th</sup>, 9:00 AM – 3:00 PM
- Maria will work on a location

**5. Salute to Supervisors:**

- September 25<sup>th</sup>

**6. Holiday Party:**

- Jenni Prisk will chair

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**7. CE Grant:**

- Rachel Weber will email Maria McEneany the remaining balance of the FY 17/18 grant

**8. Guest Speaker:**

- Katie Sawyer will come speak at 7/2 meeting

**Meeting Concluded at 1:37 PM**