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Staff Assistant
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

October 1, 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; **Kim Sontag-Mulder**, President, NOW, San Diego and Chapter and National Member; **Dr. Lorri Sulpizzo**, Voices of American Women, USD;

3. Approval of Minutes – August 6, 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); **Homelessness** (Jenni Prisk & Sherry Ludwig); **Human Trafficking** (Maria McEneany)
- 6. Reports: CEDAW (Convention on the Elimination of Discrimination Against Women)** (Jenni Prisk); **District Outreach** (Marissa Jebarano); Barbara Bry's Workplace Initiative (Hei-ock Kim); **Apprenticeships** (All)
- 7. Partnerships: Creating Workplace Gender Equity:** Hei-ock Kim
- 8. 2019 Fourth Annual Symposium:** Leah Goodwin & Maria McEneany, Co-Chairs:
- Exhibits: Debbie Barbano, Chair
 - Review Proposal for PR Firm at September Meeting.
 - Identify potential Guest and Key-Note Speakers
 - Maria: Reserve Key-Note Speakers: Possibly Senator Toni Atkins; DA Summer Stephan; Congresswoman Susan Davis, Others (?)
- 9. Strategic Planning Meeting:** Maria McEneany and Hei-ock Kim, Chairs
- Fireside Room @ Claim Jumper:
 - Date: TBD. Marissa Jebarano
 - Time: 10-4
 - Agenda/Orientation: Maria, Hei-ock & Annette Gregg, Facilitator
- 10. Women's Hall of Fame (WHOF):**
- Hei-ock Kim & Rebecca Boyce, Chairs.
 - Committee Meeting: October 25 @10 AM
- 11. Guest Speaker:** Kim Sontag-Mulder, President, NOW, San Diego Chapter

OLD BUSINESS

- 12. Website Updates:** Debbie Barbano
- 13. 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.
 - **Voices of American Women Update: VOAW & USOW:**
Next Meeting: December 4. Location USD. SOLES Building. 6-8 PM. Light Supper Served.
- 14. September 10:** Guest Speaker: Katie Sawyer, ED, San Diego Women's Foundation. Meeting Canceled. Rescheduled January 2019.
- 15. September 25. Salute to Supervisors Luncheon.** Room 402A
- Marissa Bejarano and Maria McEneany, Chairs
- 16. November 5:** Andrea Razam, Licensed Clinical Therapist, Guest Speaker
- 17. December 3:** Holiday Party. Claim Jumper, Fireside Room, 6 – 9 PM
- Chairs: Marissa Bejarano and Jenni Prisk
- 18. "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. Booklets: 7000 Booklets to be

distributed in conjunction with DA's Office and our partners beginning October , 2018, Domestic Violence Month.

NEW BUSINESS:

19. Women's Suffrage Movement: Minutes Attached. Chair Required.

20. Bilateral Safety Corridor Collaboration (BSCC): Partnership Approved.

21. Live Well San Diego: Potential Partnership: Maria Meeting with LWSD Executive Tem to discuss Partnership

22. San Diego Human Trafficking Community: Partnership Approved.

23. Other: Cathy Hilton retired from the Commission, District 2

Next Meeting: [November 5, 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.