

SAN DIEGO COUNTY COMMISSION ON THE STATUS OF WOMEN

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SAN DIEGO, CA 92101-2942

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Commissioners

Chairwoman

Jenni Prisk

Vice Chairwomen

Sherry Ludwig

Rupa Singh

District 1, Cox

Clarissa Reyes Falcon

Angela Harris

District 2, Jacob

Vacant

Vacant

District 3, D. Roberts

Rupa Singh

Maria McEneaney

District 4, R. Roberts

Rachel Cano

Jenni Prisk

District 5, Horn

Sherry Ludwig

Vacant

Members At-Large

Elva Chavez

Leanne Taylor

Staff Assistant

Rachel Weber

**Special Meeting of the San Diego County
Commission on the Status of Women**

Minutes

February 23, 2015

4:00 PM – 5:00 PM

Chair Jenni Prisk called the meeting to order at 4:00 PM

1. Members Present: Jenni Prisk (Chair), Rupa Singh (Vice Chair), Maria McEneaney, Angela Harris, Clarissa Reyes Falcon, Rachel Cano

2. Meeting Objective:

The Commission is seeking the Community Enhancement and Neighborhood Reinvestment grants because our sister commissions have sizable budgets, but we have never been funded, and therefore, are limited in programming and resources we can offer.

3. Discussion: Both grant applications were discussed in detail, recommendations and decisions were made on the best approaches to take to explain the use of funds. Jenni Prisk and Maria McEneaney agreed to the submission of the final Grants to the Board of Supervisors.

3. Community Enhancement Grant:

Motion by Rupa Singh to request \$13,000 under the Community Enhancement Grant, motion second by Angela Harris, all in favor.

4. Neighborhood Reinvestment Program Grant:

Motion by Rupa Singh to request \$5,000 under the Neighborhood Reinvestment Program Grant, motion second by Maria McEneaney, all in favor.

Meeting concluded at 5:00 PM

* Notice of this special meeting was posted 24 hours beforehand, as required by the Commission's bylaws.