

San Diego County COMMISSION ON THE STATUS OF WOMEN

1600 PACIFIC HIGHWAY, ROOM 302

SAN DIEGO, CA 92101-2942

WWW.STATUSOFWOMENSD.ORG

PHONE: (619) 531-5108 FAX: (619) 236-1353

Commissioners

Chairwoman

Jenni Prisk

Vice Chairwomen

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Maria McEneaney

District 1, Cox

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Diana Schmid

District 2, Jacob

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Blesila Sanchez-Trott

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Rachel Cano

Jenni Prisk

District 5, Horn

Sherry Ludwig

Tara Jeyaratnam

Members At-Large

Rachel Burnett

Sheri Sachs

Staff Assistant

Rachel Weber

Minutes
Special Meeting

December 5, 2016 – 4:00 – 5:00 PM

Claim Jumper Restaurant, Wyndham Hotel, San Diego 92101

Jenni Prisk: Meeting called to order at 4:10 PM

1. Members Present: Jenni Prisk (Chair), Sherry Ludwig (Vice Chair) Diana Schmid (Vice Chair) Rachel Burnett, Rachel Cano, Tara Jeyaratnam, Sheri Sachs, Blesila Sanchez-Trott (joined at 4:45pm)

2. Symposium: The Public Relations proposal from Walke Communications Inc. sent to Commissioners by Leah Goodwin was discussed. **Motion:** Ask Leah to contact Walke Communications to ask for the cost of only Strategic Planning (Item A on the proposal) at this stage. **MSC:** Rachel Cano/Tara Jeyaratnam.

In addition, would Leah ascertain if Julie Walke would be available to join us at the end of the January 4, 2017 meeting to discuss the Strategic Planning for May Symposium.

Jenni Prisk will cancel the reservation at the IPJ (done.)

Leah Goodwin will confirm the SD County Office of Ed (SDCOE) IT Center as the Symposium location. Please find out the number of guests the room will hold and if there is a charge for breakout rooms. Also, can the Commission cater through the cafeteria at SDCOE or bring in our own food, or food from an outside caterer.

Jenni presented Elmy Berjemo, soon to be retired Regional Rep. for Labor Secretary Tom Perez in the Obama Administration, as a potential speaker/keynote at the Symposium. Discussion followed on keeping her presentation non-political. Jenni will contact Elmy to discuss. She is based in SF so the cost of her airfare/accommodation may be required.

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Jenni also suggested Soon-Young Yoon as a keynote. The following is a short bio:

Soon-Young Yoon, PhD, is UN main representative for the International Alliance of Women in New York. First Vice-President of the Conference of NGOs in consultative relationship with the UN (CoNGO) and Past Chair ex officio NGO/CSW/NY. Jenni will be seeing Soon-Young in January and will invite her if approved by the Commissioners.

Agreed that we would like three panels, covering our three Initiatives. We must all move forward on selecting/inviting panelists.

Meeting Concluded at 5:00 PM

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