



Regular Meeting

Open Session

Subject: Regular Meeting – California Commission on the Status of Women and Girls – Open Session

Presenter(s): All Staff

Item Type: Consent Action

Date & Time: April 2, 2024 - 135 minutes

Attachment(s): Executive Committee Meeting Packet

PowerPoint(s): None

PROPOSED MINUTES

California Commission on the Status of Women and Girls – Regular Meeting

April 2, 2024

Executive Committee

LOCATION:

Join from PC, Mac, Linux, iOS or Android: <https://us06web.zoom.us/j/85114800453>

Or Telephone:

Dial:

USA 214 765 0479

USA 8882780296 (US Toll Free)

Conference code: 475133

Meeting Remote Locations:

925 L Street, Suite 345, Sacramento, CA 95814

1021 O Street, Suites: 4650, 6720, 6510, 5210, 7220, Sacramento, CA 95814

1644 N Broadway, Walnut Creek, CA 94596

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726 Foothill Road, Beverly Hills 90210
304 S Street, Sacramento, CA 95811
430 N. Pilgrim Street, Stockton CA 95205

I. WELCOME AND CALL TO ORDER AND CALL TO ORDER – CHAIR

Meeting is called to order at 10:05 am.

	PRESENT	ABSENT
Kawser Amine	X	X
Assemblymember Rebecca Bauer-Kahan		X
Assemblymember Lisa Calderon	X-late	
Catalina Chacon		X
Erica Courtney		X
Quinn Delaney	X	
Nisha Devi Rodrigo	X	
Lilia Garcia- Brower		X
Doctor Rita Gallardo Good	X	
Joelle Gomez		X
Lisa Greer	X	
Senator Monique Limón	X- late	
Senator Caroline Menjivar		X
Assemblymember Stephanie Nguyen		X
Senator Rosilicie Ochoa Bogh		X
Crystal Young		X

OTHER COMMISSIONER REPRESENTATIVES PRESENT

Lucia Saldivar for Assemblymember Lisa Calderon

Mariana Corona Sabeniano for Senator Monique Limón

STAFF PRESENT

Morgan Beatty

Jen DeGrossa

Steven Maestas

Holly Martinez

Justin McCoy

Cherilyn Otubah

Michelle Teran-Woolfork

Darcy Totten

Kimberlee Vaye

OTHERS PRESENT

Lisa Ehrlich, Counsel for the Commission

Jim Stanley, Counsel for the Commission

Genesis Gonzalez

Dora Luna for the Labor Commissioner

Zaire Baley

Makenna Sievertson

Natasha

Daniel Martinez

II. APPROVAL OF MINUTES

- A. Unable to establish quorum, approval of meeting minutes will be moved to next meeting, to be held the week of April 22, 2024.

III. EXECUTIVE OFFICER VACANCY

- A. (Rita Gallardo Good) Rita has been a 35- year public servant and has a strong track record of supporting women, and women of color, in the workplace, in college, and beyond. She is grateful for the opportunity to be selected at the finalist at the last Executive Committee meeting and looks forward to being considered.
- B. The vote for the Executive Officer vacancy will take place at the next meeting the week of April 22, 2024.

IV. STAFF UPDATES

A. Policy Committee

1. (Michelle) The policy subcommittee has met five times this year to discuss the bill proposal package and recommendations and have reviewed close to 30 proposals.
2. The Policy Committee previously recommended to adopt 13 bills and it was recommended to table two bills for further research, and now the two bills in question, plus one additional bill, are being recommended to include 14 total proposals.
3. Brief summary of AB 1863 (Ramos), AB 1908 (Schiavo) and AB 3031 (Lee and Low).
 - a. Unable to establish quorum, approval of meeting minutes will be moved to next meeting to be held the week of April 22, 2024
4. (Holly) We have secured a contract lobbyist, Political Solutions, who will be filling in for Michelle for her maternity leave.

B. Grants Updates

1. (Jen) Grant efforts are winding down for all 74 grantees and 12 discretionary grantees under the Women's Recovery Response program. Some organizations have requested extensions; however, the majority of final reports and expenditure summaries will be due April 12th. We are working to develop an impact report to showcase the incredible activities conducted throughout both years of this program.
2. Presentation on College Student Right to Access Act budget amendment.

C. External Affairs Updates

1. (Darcy) The Mount Saint Mary's Report on the Status of Women and Girls has been released and Holly represented us during a panel.
 - a. Mount Saint Mary's is an official partner of the Commission and additional reports will be released with them and we will hold two convenings a year with them.
 - b. The focus of the next convening will be on the Equal Rights Amendment.
 - c. The CA Budget and policy center is doing an update to the Women's Wellbeing Index.

- d. We sponsored Habitat for Humanity Women Build for a second year in a row.
- e. The Lean-In Girls MOU has been signed (leadership development program for girls 11-15) and they will be conducting facilitator training.
- f. We have formalized our partnership with all eight Girl Scouts Councils and will be working with them on an advocacy day patch project.
- g. Please reference the brand guide and the crisis communications plan in the meeting packet.

D. Programs Updates

- 1. (Kim) Thanks for everyone in their support to amplify Women's Equal Pay Day.
 - a. The Equal Pay Playbook is on our website.
 - b. Community Forward SF will be holding tours of their current facilities May 7, 2024- if you are interested in touring, please reach out to Kim.
 - c. We are working with CA Women Lead on their scholarships.
- 2. Youth Advisory Council Presentation on Girls Agenda; the focus areas are Education, Safety, Health. Recommendations are included in the meeting packet.
 - a. Unable to establish quorum; full vote on the Girls Agenda will be taken to the week of April 22 meeting.

V. **PUBLIC COMMENT**

A. None.

VII. **ADJOURN**

MEETING ADJOURNED 12:20pm.