



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: December 12, 2023 –2 hours, 51 minutes

Attachment(s): December 12, 2023 Meeting Packet

PowerPoint(s): None

PROPOSED MINUTES

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

December 12, 2023

OPEN SESSION

LOCATION: <https://us06web.zoom.us/j/85757878482>

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

Meeting is called to order at 10:05 am

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

OTHER COMMISSIONER REPRESENTATIVES PRESENT

STAFF PRESENT

Holly Martinez
Kimberlee Vaye
Michelle Teran-Woolfork
Darcy Totten
Steven Maestas
Morgan Beatty
Justin McCoy
Jen DeGrossa

OTHERS PRESENT

Lisa Ehrlich, Counsel for the Commission
Jessica Golly for Senator Menjivar
Sarah Goodman
Sophia Cohn (Department of Justice)
Therea Kiene
Stephanie Phan for Assemblymember Stephanie Ngyuen
Lilian Koenig
Janice Rocco
Mariana Corona Sabeniano

Maryana Khames for Assemblymember Calderon

Carol Dedrich, Girl Scouts of San Diego

Linda F for Girl Scouts

Sarah Goodman

Russel Statham for Girl Scouts

II. CHAIR’S OPENING REMARKS

A. (Chair Gomez) Thank you to everyone joining us. We will be starting today with a presentation from our partners at the Girl Scouts.

III. APPROVAL OF MINUTES -OCTOBER 10, 2023 COMMISSION MEETING

	AYE	NAY	ABSTAIN
Kawser Amine	X		
Assemblymember Rebecca Bauer-Kahan	X		
Assemblymember Lisa Calderon			
Catalina Chacon	X		
Erica Courtney			
Quinn Delaney	X		
Lilia Garcia- Brower			X
Rita Gallardo Good	X		
Joelle Gomez	X		
Lisa Greer	X		
Senator Monique Limón			
Senator Caroline Menjivar	X		
Assemblymember Stephanie Nguyen			
Senator Rosilicie Ochoa Bogh			
Crystal Young	X		

Motion: Chair Joelle Gomez motions to approve the October 10th meeting minutes.

Commissioner Catalina Chacon seconds. Motion carries.

IV. PARTNERSHIP PRESENTATION

A. (Darcy Totten) The Girl Scouts MOU has been executed and we are focusing on advocacy for the first year of programming.

B. Linda (CEO of Girl Scouts of Central California) presented PowerPoint

C. (Bri Seoane Girl Scouts of NorCal) A Girl Scouts Day at the Capital will be held August 1 and 2, 2024. The Girl Scouts will be learning from public officials and engaging in public policy and civic engagement dialogue.

1. They will be sending out a breakfast invitation for the morning of August

2. Darcy and Holly will be conducting an advocacy training for the Girls Scouts and then they will conduct office visits at the capital to share their thoughts.

- a. Rebecca Baur Kahan (the Assembly will still be in recess so you may want to look at the date for this).

V. CLOSED SESSION

- A. (Gov. Code, sec. 11126: a (1)) - Discussion of personnel matters may be taken at this meeting.

VI. STAFF UPDATES

- A. (Michelle Teran-Woolfork) The Commission took a support position on 50 bills and 30 went to the governor's desk, with 21 getting a signature.
 - a. A policy Committee meeting will take place in early January.
 - b. Leadership changes have taken place in the Assembly. Congratulations to the new committee chairs.
 - c. In the 24/25 legislative session we will likely focus on growing demand for childcare slots and homelessness and the housing shortage will be important topics along with home insurance shortages.
 - i. Assemblymember Calderon is the Chair of the Insurance Committee, and this will be impactful moving forward. We are open to feedback, as well.
 - d. Kawser Amine: Would like to connect with Michelle on some ideas.
- B. (Darcy Totten) We have hired Justin McCoy, our new Information Officer. Welcome!
 - a. The Programs and Partnership and Donor Outreach Subcommittee has convened.
 - b. We are looking forward to the Girl Scouts partnership. We are working to create a Civic Engagement patch they can earn.
 - c. We are working with the California Research Bureau to focus on pay equity as a starting point.
 - d. We are drafting an agreement with the California Budget and Policy Center on the Women's Wellness Index.
 - e. We have submitted a draft MOU to Lean-In Girls for a youth-focused empowerment leadership program.
 - f. We are in the midst of drafting an MOU with Mount Saint Mary's University.
- C. (Kimberlee Vaye) Welcome to new Program Analyst, Morgan Beatty.
 - a. We continue to send our Equal Pay Kits to signatories. We are focusing on getting chamber of congresses to sign the pledge and promote equal pay.
 - b. The Youth Advisory Committee had a recent presentation on dating violence and the California Healthy Youth Act.
 - c. On January 11 the Healthcare Subcommittee will be hosting guests from Stanford to address eating disorders with young adults.
 - d. We are the presenting sponsors for Habitat for Humanity's Women Build next summer and more information will follow. The build date is March 6th.
 - i. A home dedication at Cornerstone Development will be taking place this Saturday (9 families will be moving into their homes)
 - ii. Commissioner Courtney recommends attending these events.

- e. (Commissioner Lilia Garcia-Brower) Thanks to Kim for working with our youth. And thanks to Commissioner Greer for her leadership in navigating these complex issues.
 - i. Chair Gomez echoes these sentiments. She wants to highlight that maybe transition aged youth could have representation on the Commission.
- D. (Jen DeGrossa) All 74 regular grantees and 12 discretionary Women's Recovery Response grantees are continuing their work for women and girls throughout the state.
 - a. Submittable, our new grants management platform, is live and we are working to integrate all grantees in the system. Their third quarterly progress and expenditure summary is due January 12th and that will be submitted in the new system.
 - b. On November 20, 2023, Golden State Opportunity (GSO), a 21/22 discretionary grantee, held a Briefing on the Stories of Women and Girls Struggling in Post-Pandemic California, with event support and coordination from CCSWG. As part of their award, GSO planned and executed a series of roundtable discussions, bringing together low-income women to share the impact of COVID-19 on their lives and economic situations. Thank you to Labor Commissioner Lilia Garcia-Brower for serving as a discussant and for providing opening remarks.

VII. COMMITTEE UPDATES

- E. (Chair Gomez): Opening the floor for any committee updates.
 - a. None.

VI. PUBLIC COMMENT INCLUDING MATTERS NOT ON THE AGENDA

- A. None.

VII. ADJOURN

MEETING ADJOURNED 12:51PM