

Santa Cruz County Women's Commission

701 Ocean Street, Fifth Floor, Room 510, Santa Cruz, CA 95060 P: (831) 454-2772 F: (831) 454-2411 TTY/TDD: 711 commissions@santacruzcounty.us www.sccwc.org

Meeting Minutes

- DATE: Thursday, September 16, 2021 6:00 PM TIME: Remote meeting LOCATION: Jillian Ritter (*Co-Chair, 1st District*), Laurel Schonfield (2nd District), Jennifer Murray PRESENT: (2nd District), Maryanne Campbell (3rd District), Vanessa Quiroz-Carter (Co-Chair, 4th District), Jenny Sarmiento (4th District), Sheila De Lany (5th District) Theresa Cariño (1st District), Maria Boutell (3rd District), Rachel Bickert (5th District) EXCUSED: ABSENT: None Kaite McGrew (Commissions Manager) STAFF: GUESTS: No members of the public were present.
- 1. <u>Call to Order/Roll Call/Agenda Review</u> Meeting convened at 6:09 PM.

Motion to Approve Meeting Agenda Motion/Second: Quiroz-Carter/Sarmiento Motion passed unanimously.

- <u>Review and Approve August 19, 2021 Meeting Minutes</u> Motion/Second: Sarmiento/Campbell Motion passed unanimously.
- <u>Correspondence</u>: Commission reviewed Santa Cruz and Monterey County position descriptions.
- 4. Public Comment: None
- 5. <u>New Business/Action Items</u>: None
- 6. <u>Reports of Officers and Ad Hoc Subcommittees</u> 6.1. Co-Chairs Report: No Report
 - 6.2. Ad Hoc 2021 Trailblazers Awards Subcommittee Update: Campbell reported that the Museum of Art and History will honor the reduced rate for the Commission's Spring 2022 Trailblazers Awards event.
 - 6.3. Ad Hoc Political Participation and Civic Engagement Subcommittee Update Quiroz-Carter reported that promotional materials for the October 7th Women in Leadership Forum have been received and will be shared.

6.4. Ad Hoc Public Awareness Subcommittee Update: No Report

7. Staff Report

Staff reported that Personnel resumed regular in-office hours on September 13th. The Governor is considering two pieces of legislation which would impact open meeting logistics for Commission meetings going forward.

- 8. <u>Announcements</u>: None
- 9. <u>Adjournment</u> Meeting was adjourned at 6:45 PM.

Respectfully submitted by: Kaite McGrew, Commissions Manager