



Santa Cruz County Women's Commission

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Meeting Minutes

DATE: Thursday, February 15, 2024
TIME: 6:00 PM
LOCATION: County Government Building, 701 Ocean Street, 5th Floor Redwood Conference Room
PRESENT: Amanda Crowder (1st District), Heather Lenhardt (2nd District), Brenda Rogers (2nd District), Jennifer Smith (3rd District), Karina Moreno (4th District), Alicia Danna (4th District), Sheila De Lany (5th District)
EXCUSED: Jenny Martin (1st District)
ABSENT: None
STAFF: Kaite McGrew (Commissions Manager)
GUESTS: Shane McKeithen (District 1 Analyst) and no members of the public were present.

1. Call to Order/Roll Call/Agenda Review

Meeting convened at 6:01 PM.

2. Approve November 16, 2023 Meeting Minutes

Motion to approve the November 16, 2023 Meeting Minutes

Motion/Second: Moreno/Danna

Motion passed unanimously.

3. Correspondence: None

4. Public Comment: None

5. New Business/Action Items:

5.1. CEDAW Data Set Discussion

McKeithen presented the results of his research into County data available disaggregated by gender and requested feedback about additional data that may be useful to the Commission if the Board of Supervisors directs them to make recommendations related to the CEDAW (Convention on the Elimination of All Forms of Discrimination Against Women) resolution.

Co-Chairs established a CEDAW Resolution Review Ad Hoc Subcommittee and appointed

Crowder and Martin to work with Staff to provide feedback on the Board Memo and

CEDAW Resolution language. Subcommittee will be dissolved upon completion of review and submission of feedback to the Board of Supervisors staff involved in the project.

5.2. Review and Consider the 2022-2023 Biennial Report

Commission reviewed the report and amended it to correct several typographical errors, add affiliations, revise Commission goals, and clarify the status of several ad hoc subcommittees.

Motion to approve the 2022-2023 Biennial Report as amended.

Motion/Second: Smith/Delany

Motion passed unanimously.

5.3. Commission Support for/Participation in the March 2024 InspireHer Event

Commission considered opportunities to participate in the Women in Leadership Diverse Roles (WILDR) 2024 InspireHer event.

Motion to participate in and promote the WILDR InspireHer event instead of hosting a Trailblazers event in 2024.

Motion/Second: Karino/Rogers

Motion passed unanimously.

5.4. Commission Stipends and other Amendments to SCCC Chapter 2.38 Governing County Advisory Bodies

Staff reported on recent updates to the ordinance including the addition of officer term limits and Commissioner stipends.

6. Officers and Commission Priority Reports

6.1. Co-Chairs Report: No Report

6.2. Legislation/Policy Report: No Report

6.3. Public Participation/Civic Engagement Report: No Report

6.4. Community Recognition Report: No Report

6.5. Community Resources Report: No Report

6.6. Social Media Report: No Report

6.7. Economic Justice and Empowerment Report: No Report

6.8. Healthcare Report: No Report

7. Staff Report: No Report

8. Emerging Matters:

Commission will discuss the recent Center for Nonviolence event on human trafficking at the next meeting.

9. Adjournment

The meeting was adjourned at 7:45 PM.

Respectfully submitted by: Kaite McGrew, *Commissions Manager*