

Santa Cruz County Women's Commission

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

Notice of Public Meeting and Agenda

Date: Thursday, March 16, 2023

Time: 6:00 to 8:00 PM

Location: County Govt Building, 701 Ocean Street, Fifth Floor Redwood Conference Room

Santa Cruz, CA 95060

As a courtesy to those affected, kindly attend the meeting **scent-free** and **smoke-free**.

AGENDA

- 1. Call to Order/Roll Call/Agenda Review
- 2. Approve February 16, 2023 Meeting Minutes
- 3. Correspondence
- 4. Public Comment:

Any person may address the Commission for a period not to exceed five minutes on matters within the jurisdiction of the Commission.

- 5. New/Continuing Business/Action Items:
 - 5.1. Consider 2023 Commission Priorities
 - 5.2. Consider 2023 Ad Hoc Subcommittee Membership
 - 5.3. Consider Reducing Commission Meeting Frequency
- 6. Reports of Officers and Ad Hoc Subcommittees
 - 6.1. Co-Chairs Report
 - 6.2. Social Media Subcommittee Report
- 7. Staff Report
- 8. Adjournment

The next scheduled regular meeting will be on Thursday April 20, 2023 at 6:00 PM

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs, or activities. If you require special assistance to participate, please call (831) 454-2772 (TTY/TDD: 711) at least 72 hours in advance to make arrangements.



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Meeting Minutes

DATE: Thursday, February 16, 2023

TIME: 6:00 PM

LOCATION: Remote meeting

PRESENT: Amanda Crowder (1st District), Jennifer Murray (2nd District), Jennifer Smith (3rd

District), Vanessa Quiroz-Carter (Co-Chair, 4th District), Sheila De Lany (5th District),

Rachel Wells (5th District)

EXCUSED: Jennifer Martin (1st District), Samantha Hart Farren (2nd District)

ABSENT: Conra Frazier (3rd District), Karina Moreno (4th District)

STAFF: Kaite McGrew (*Commissions Manager*)
GUESTS: No members of the public were present.

1. Call to Order/Roll Call/Agenda Review

Meeting convened at 6:07 PM.

2. Approve October 20, 2022 Meeting Minutes

Motion to approve October 20, 2022 Meeting Minutes

Motion/Second: De Lany/Wells **Motion passed unanimously.**

3. Correspondence: None

4. Public Comment: None

5. New Business/Action Items:

5.1. <u>County Operational Plan Follow-up Discussion</u>
Item pended indefinitely, to be revisited as needed.

6. Reports of Officers and Ad Hoc Subcommittees

6.1. Co-Chairs Report:

Wells invited discussion on barriers to quorum. Commission discussed lack of Commissioner engagement, lack of Commission focus/purpose, and the frequency of meetings among other barriers. Commission will discuss 2023 Commission priorities, subcommittees, meeting frequency and Commission bylaws during upcoming meetings.

7. Staff Report

Staff reported that all Commissions will return to meeting in-person in March. New County policy requires all Commissioners to take an oath of office. Commissioners representing Districts 3 and 4 are encouraged to reach out to their new District Supervisors if they would like to communicate their desire to be reappointed for a new term.

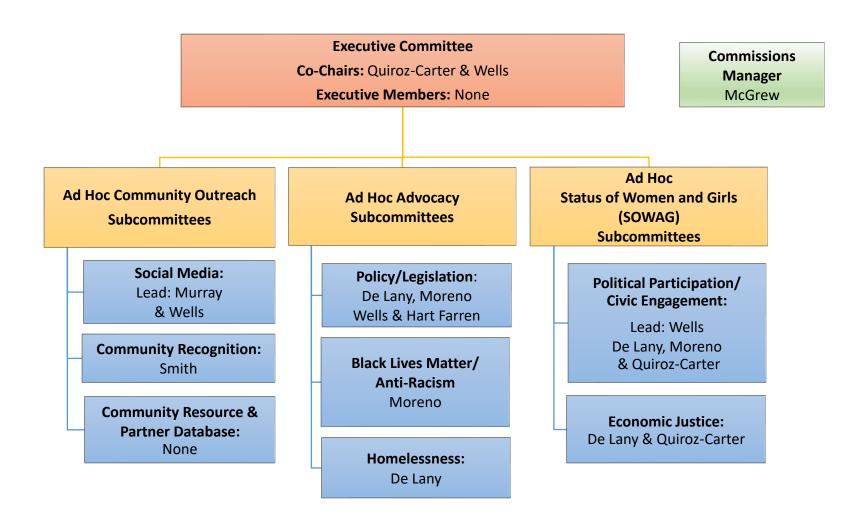
8. Adjournment

Meeting was adjourned at 6:56 PM.

Respectfully submitted by: Kaite McGrew, Commissions Manager

SANTA CRUZ COUNTY WOMEN'S COMMISSION ORGANIZATIONAL CHART

March 1, 2023





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Scheduled Meetings

Unless otherwise specified below, regularly scheduled Women's Commission meetings are generally held as follows:

DAY: Third (3rd) Thursday*

MONTH: Every month except July and December

TIME: 6:00 PM – 8:00 PM

LOCATION: Santa Cruz County Government Building *

5th Floor Redwood Conference Room 701 Ocean Street, Santa Cruz, CA 95060

*Unless noted otherwise below

Locations may vary for outreach, town hall meetings, special meetings, changes of location, or meeting cancellations. Changes to the schedule will be listed on the website at www.sccwc.org as soon as information becomes available.

2023 MEETING DATES		
DATE	TIME	LOCATION
January 19, 2023	6:00 – 7:30 PM	Remote
February 16, 2023	6:00 – 7:30 PM	Remote
March 16, 2023	6:00 – 7:30 PM	County Bldg – Redwood Rm
April 20, 2023	6:00 – 7:30 PM	County Bldg – Redwood Rm
May 18, 2023	6:00 – 7:30 PM	County Bldg – Redwood Rm
June 15, 2023	6:00 – 7:30 PM	County Bldg – Redwood Rm
August 17, 2023	6:00 – 7:30 PM	County Bldg – Redwood Rm
September 21, 2023	6:00 – 7:30 PM	County Bldg – Redwood Rm
October 19, 2023	6:00 – 7:30 PM	County Bldg – Redwood Rm
November 16, 2023	6:00 – 7:30 PM	County Bldg – Redwood Rm

Public Participation

- Please check the meeting agenda to learn details about how to participate in the commission meeting.
- If you need special accommodations, please call 454-2935 or TDD: 711 (California Relay Service) at least 48 hours before the meeting.