

**June 6, 2017**

**Meeting Minutes of the Commission on the Status of Women Meeting held at:  
County Government Center, 1055 Monterey Street, Room 161/162, San Luis Obispo, CA**

**Note: Please bring copies of Agenda and Minutes to meetings**

1. Call to Order: AK 6:15 PM
2. Roll Call:

<b>Present</b>	<b>Excused</b>	<b>Absent</b>	<b>Commissioner</b>
X			Amanda King, Chair (AK)
	X		Julie Jones, Vice-Chair (JJ)
X			Shawna Scott, Secretary (SS)
X			Christine Noffz, Treasurer (CN)
	X		Robyn DeRohan, Commissioner (RD)
X			Consuelo Meux, Commissioner (CM)
	X		Vicki Milledge, Commissioner (VM)
	X		Paulla Ufferheide, Commissioner (PU)
X			Kathy Veder, Commissioner (KV)
	X		Paula McCambridge
X			Ashley Harkey
X			Deanna Teixeira
	X		Shirley Summers

3. Guests/Introductions/Announcements:
  - A. New Commissioners: Deanna Teixeira; Shirley Summers
  - B. Round the table introductions
4. Approval of Minutes for:
  - A. May 2, 2017 – prepared by SS
  - B. Hold pending quorum

**Motion to File May 2, 2017 Minutes as corrected to reflect correct date of Wall of Fame Luncheon (March 10, 2018): KV, Second (CM), ayes (all), nays (none). Motion passes.**

5. Officer's Reports
  - A. Chair Report – AK
    - 1) Received email regarding opportunity for financial security/information presentation; possible shared sponsorship of workshop (idea); discussion about past workshops facilitated/co-facilitated by Commission
  - B. Treasurer Report - CN
    - 1) Correction to May 2017 Treasurer Report, refer to emailed copy
    - 2) Account balance, June 1, 2017: \$5,930.54
    - 3) Stamps: 39
    - 4) General discussion regarding the Commission's budget and use of funds
  
6. Unfinished/Ongoing Business
  - A. Commissioner Vacancies - SS
    - 1) 1 - District 1 (Peschong)
    - 2) 1 – District 2 (Gibson)
    - 3) Commissioner VM has submitted resignation
  - B. Website/Social Media/Communications – AK
    - 1) Updated regularly (Facebook, Twitter, LinkedIn)
    - 2) Discussion about general activity on social media (like and share)
  - C. Questionnaire/SurveyMonkey
    - 1) Paper Questionnaires – AK
      - a. 1 response
    - 2) SurveyMonkey Responses – AK
      - a. 165 responses
    - 3) AK will send out links for new Commissioners
    - 4) Use of NextDoor app to spread information
  - D. Board of Supervisors Agenda - SS
    - 1) June 6, 2017  
Consent Agenda - Social Services Items:  
18. Request to 1) authorize the Director of the Department of Social Services to accept the Bringing Families Home grant in the amount of \$856,907 through the California Department of Social Services for FY 2016-17 through FY 2018-19 to provide housing and services for homeless families, and 2) authorize a corresponding budget adjustment in the amount of \$38,500 for FY 2016 -17. All Districts.  
Presentations:  
25. Submittal of a resolution proclaiming June 2, 2017 as "Hunger Awareness Day" in San Luis Obispo County. All Districts.
    - 2) May 23, 2017  
5. Request to appoint Shirley Summers as a District 5 representative to the Commission on the Status of Women. All Districts.  
Consent Agenda - District Attorney Items:  
6. Submittal of a resolution authorizing the District Attorney's Office to sign an agreement between the County and the California Victim Compensation and Government Claims Board (VCGCB), on the Board's behalf, to enable

the District Attorney's Christopher G. Money Victim Witness Assistance Center to continue providing direct payment of emergency funeral/burial, relocation, and crime scene clean-up expenses for crime victims pursuant to Government Code Section 13954(c) for FY 2017-2020. All Districts.

3) May 16, 2017

Consent Agenda - Health Agency Items:

7. Request to: 1) approve a FY 2017-18 through FY 2019-20 renewal contract with the State Department of Rehabilitation in the amount not to exceed \$24,423 to provide vocational rehabilitative services to individuals with severe psychiatric disabilities, and 2) delegate to the Health Agency Director the authority to sign amendments to the State Department of Rehabilitation contract. All Districts.

4) Additional information: entry level technical support "Ticket to Tech" program in SLO County (KV)

5) June 12-14, 2017: BOS Budget Hearings (NOTE: Public Comment Period Monday June 12 only)

E. 5<sup>th</sup> Annual Women's Wall of Fame (WWF) Event Update - CN

1) CN will send email to Commission; created updated timeline, will resend, please review and provide comments to CN

2) Discussed options for speaker, theme (initial brainstorming)

3) CN will send out SurveyMonkey quiz regarding updating price for advertising to bolster finances

4) All information will be put into Google Docs for transparency and access of information to all

5) Will table budget discussion for July meeting

F. COSW Retreat

1) Will discuss at July meeting

7. New Business

A. A Small Town Women's Movement: A Memoir, by Carol McPhee, Book Launch Party, Coalesce Bookstore, June 11, 2017 2:30-4:30 pm

1) Please attend if you can

2) Commission was noted in news media article

B. Brown Act compliance and training

1) County Counsel confirmed that the Commission is subject to the Brown Act

2) Training opportunity for Commission (not mandatory training); AK will send Commission additional information

3) Retreat needs to be generalized and open to the public

4) Additional information regarding Ethics, Sexual Harassment Training pending from County Counsel

5) Supervisor Peshong has requested update following Commission meetings; CM to provide updates

C. Community Events Calendar for July 2017

1) Updated by AK; provided as information to Commissioners; opportunities for networking

D. Items for Discussion at Next Meeting

- 1) CN: Friends of the Commission; non-profit; example – Five-person board including former Commissioners; current Chair and Treasurer of Commission are on the Board of the Friends of the Commission, funds belong to Friends (tax deductible donations); there may be additional information about past Commission discussion regarding this topic in past retreat minutes; opportunities for investment, future scholarships
- 2) CN: Financial Education; women financial planning (Jennifer Jost, Santa Rosa); option for Wine, Women, and Wealth event (Friday evening); half-day Saturday event “Rock My Finances”, shift from fear to abundance; budget to savings plan; option for free (costs include venue, workbooks for sale); opportunities for “Women’s Way to...”; more activities, move through different Districts (hosting events)
- 3) KV: Opportunity for stipend or additional financial support to attend NACW Conference
- 4) CN: Badges for new Commissioners; CN has flags for badges
- 5) CN: Researched table runners (\$40), other options to replace banner; CN will bring proof to next meeting

8. Adjourn: 7:44 pm

Next meeting: Tuesday, July 11, 2017

Running Bucket List:

1. How can the Commission help the Women's Community Center (WCC)? Possible work issue for retreat
2. BOS matching funds that we raise
3. Report to BOS monthly, different commissioner each month, discuss at retreat
4. Attend League of Women Voters to request commissioners
5. Monthly newsletter – send to contact list, BOS, network; interface with our website
6. CSW Non-profit – how to set up, is this ok to set up, can BOS provide direction
7. Mobile display case for community libraries
8. Continue to update questionnaire for all commissioners, strengths to identify where each can help
9. Domain – “Women's Way to \_\_\_”
10. Update Bylaws – All positions 2 years
11. Budgeting and expenses
12. Inclusion of ACCW/State Questions on our County Survey to aid in State reporting
13. Move forward with an issue (Resolution) related to NACW Conference, possible movie night for Commission or open to public
14. Women's Bureau Trauma Event, presenters, option to show “Invisible War”