County of Santa Clara
Commission on the Status of Women

DATE: September 14, 2020, Regular Meeting
TIME: 6:30 PM
PLACE: **By Virtual Teleconference Only**

AGENDA – REVISED 9/11/2020 9:33 AM

Pursuant to the provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below.

To address the Commission in public comment, please review the Public Comment Instructions below, then access the teleconference at: https://sccgov-org.zoom.us/j/94385992908

Further instructions for accessing the teleconference will be posted online at: www.sccgov.org/bosmeeting

Notice to the Public - Meeting Procedures

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Commission on the Status of Women no less than 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at http://www.sccgov.org or contact the Clerk at (408) 299-5001 or 70 W. Hedding Street, 10th Floor, East Wing, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

Public Comment Instructions

Members of the Public may provide public comments at this meeting as follows:

- Written public comments may be submitted by email to bnc@cob.sccgov.org. Written comments will be distributed to the Commission as quickly as possible, however, please note that documents may take up to 24 hours to be posted to the agenda outline.

- Spoken public comments will be accepted through the teleconference meeting. To address the Commission, click on the link above for the appropriate meeting to access the Zoom-based meeting. Please read the following instructions carefully.

1. You may download the Zoom client or connect to the meeting in-browser. If using your browser, make sure you are using a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer.

2. You will be asked to enter an email address and name. The Clerk requests that you identify yourself by name as this will be visible online and will be used to notify you that it is your turn to speak.

3. When the Chairperson calls for the item on which you wish to speak, click on “raise hand.” The Clerk will activate and unmute speakers in turn. Speakers will be notified shortly before they are called to speak.

4. When called to speak, please limit your remarks to the time limit allotted.
Opening

1. Call to Order/Roll Call.

2. Public Comment.

   This item is reserved for persons desiring to address the Commission on any matter with the subject matter jurisdiction of the Commission that is not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should request to speak at this time. The Chairperson will call individuals to speak in turn.

   Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Commission; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Commission; and one minute if the Chairperson or designee determines that fifteen or more person wish to address the Commission.

   The law does not permit Commission action or extended discussion of any item not on the agenda except under special circumstances. If Commission action or response is requested, the Commission may place the matter on a future agenda.

Regular Agenda - Items for Discussion

3. Receive reports from Commissioners relating to wellness and Commission activities during the COVID-19 pandemic.


5. Approve establishing a Work Plan and Budget Ad Hoc Committee for the purpose of developing the Fiscal Year 2020-2021 work plan and budget, and appoint Commissioners to serve on the Committee.

6. Discuss and approve the Commission on the Status of Women Work Plan for Fiscal Year (FY) July 1, 2020 through June 30, 2021 (FY 2020-2021) and Accomplishments for FY 2019-2020, to be submitted to the Clerk of the Board, and subsequently forwarded to the Board of Supervisors through the Children, Seniors, and Families Committee. (Referral from January 13, 2020 meeting, Item No. 7) (ID# 102896)

7. Discuss and approve the Commission on the Status of Women Budget for Fiscal Year July 1, 2020 through June 30, 2021 (FY 2021), to be submitted to the Clerk of the Board and subsequently forwarded to the Board of Supervisors through the Children, Seniors, and Families Committee. (ID# 102844)

8. Consider recommendations relating to a request to the Board of Supervisors for an exemption to the frequency of regular meetings per Board Policy 3.69. (ID# 102923)

   Possible action:
a. Discuss tasks from the Commission on the Status of Women (CSW) Fiscal Year 2020-2021 work plan that must be completed within the next 12 months, and that cannot be accomplished through the combined use of subcommittees and a schedule of six regular meetings per calendar year.

b. Approve submitting a request to the Board of Supervisors for an exemption to the frequency of regular meetings per Board Policy 3.69, to allow a monthly meeting schedule for CSW, through December 31, 2021.

c. Authorize the Chairperson of CSW to submit the necessary information, as required under Board Policy 3.69, to the Clerk of the Board in order for the exemption request to be submitted to the Board of Supervisors.


10. Appoint a Commissioner to serve as Chairperson of the Equity and Emerging Issues Committee.

11. Receive verbal report from Chairperson.

12. Receive verbal report from Vice Chairperson.

13. Receive verbal report from Treasurer.


15. Consider recommendations relating to electing Officers for Fiscal Year 2020-2021.

   Possible action:
   a. Elect Chairperson.
   b. Elect Vice Chairperson.
   c. Elect Treasurer.

   OR

   d. Establish Nominations Ad Hoc Committee and appoint Commissioners to serve on the Committee.

**Committee Reports**

16. Receive Committee Reports:

   a. Receive report from the Executive Committee.
   b. Receive report from the Justice and Advocacy Committee.
   c. Receive report from the Equity and Emerging Issues Committee.
   d. Receive report from the Outreach and Development Committee.
   e. Receive report from the Women’s Equality Day Ad Hoc Committee.
17. Announcements:
   a. Chairperson's announcements.
   b. Commissioners' announcements.
   c. There are currently three vacancies on the Commission. For internet access to vacancies and applications, visit www.sccgov.org/sites/bos/bnc.
   d. The County of Santa Clara provides reimbursement to appointed Commissioners for family care expenses incurred during the time spent performing their official County duties. Please contact the Office of the Clerk of the Board at (408) 299-5001 for information.

18. Adjourn to the next regular meeting on Monday, November 9, 2020 at 6:30 p.m. in the Isaac Newton Senter Auditorium, County Government Center, 70 W. Hedding, San Jose, or by virtual teleconference.

19. Discuss and approve extending the Women’s Equality Day Ad Hoc Committee until February 28, 2021, with an event date to be scheduled in January 2021.