DATE: October 19, 2020, Special Meeting
TIME: 6:30 PM
PLACE: **By Virtual Teleconference Only**

AGENDA

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/98020359707](https://sccgov-org.zoom.us/j/98020359707) (recommended) or (669)219-2599, meeting ID 98020359707# (participant ID not required).

Further instructions for accessing the teleconference will be posted online at: [www.sccgov.org/bosmeeting](http://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](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. (Call in attendees press *9 to request to speak, and *6 to unmute when prompted.)

  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 persons 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.

3. Approve Consent Calendar.

   Notice to the public: there is no separate discussion of Consent Calendar items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific recommended action listed on the agenda is approved. Members of the public who wish to address the Commission on any consent items should request to speak at this time. Items removed from the Consent Calendar will be considered at the end of the regular agenda, or earlier at the Chairperson's discretion.

Special Agenda - Items for Discussion

4. Receive report from Office of the Clerk of the Board and Office of Women’s Policy (OWP) relating to current meeting restrictions, meeting body definitions, OWP's role in supporting the Commission, and discuss best practices for the Commission to proceed in the coming months. (ID# 103281)


   Possible action:
   
   a. Receive report relating to the status of the FY 2020-2021 Work Plan and Budget.

   b. Receive report from Work Plan Ad Hoc Committee relating to possible amendments to the FY 2020-2021 Work Plan.
c. Approve amendments to the FY 2020-2021 Work Plan and Budget to be forwarded to the Board of Supervisors for approval.

6. Held from January 13, 2020 (Item No. 8): Receive report from Treasurer relating to a proposal to purchase undergarments and clothing for the County Reentry Program women in an amount not to exceed $5,000; and, to reallocate funding as necessary. (Dastoor)

7. Consider recommendations relating to the current status of standing subcommittees. (ID# 103279)
   Possible action:
   a. Discuss Commissioners currently serving on standing subcommittees.
   b. Appoint Commissioners to serve on subcommittees.

8. Consider recommendations relating to recognizing extraordinary women. (ID# 103334)
   Possible action:
   a. Discuss criteria and process for selecting women for recognition.
   b. Approve referring preparation of procedures to the Outreach Committee, for Commission consideration and approval.

9. Consider recommendations relating to utilizing the January 2021 Women’s Equality Day (WED) event to support local nonprofit organizations addressing emerging isolation-related mental health needs in the community.
   Possible action:
   a. Discuss and approve a process to select two Santa Clara County nonprofit organizations providing services relating to mental health.
   b. Discuss and approve utilizing the WED budget of $5,000 for two $2,500 grants to support the selected nonprofit organizations.

10. Approve referring to the Outreach Committee the development of an outreach plan for presentation at the December 2020 meeting.

11. Receive report from the Office of Women's Policy.

12. Receive verbal report from Chairperson. (Curry)

13. Receive report from Vice Chairperson. (Athena)

14. Receive verbal report from Treasurer. (Dastoor)

15. Receive Committee Reports:
   a. Receive report from the Executive Committee. (Curry)
   b. Receive report from the Justice and Advocacy Committee. (Franco-Clausen)
c. Receive report from the Equity and Emerging Issues Committee. (Athena)
d. Receive report from the Outreach and Development Committee. (Briscoe)
e. Receive report from Convention on the Elimination of all forms of Discrimination Against Women (CEDAW) Committee. (Liddle)
f. Receive report from the Bylaws Revision Ad Hoc Committee. (Franco-Clausen)
g. Receive report from the Women's Equality Day Ad Hoc Committee. (Athena)
h. Receive report from the Work Plan and Budget Ad Hoc Committee.

**Consent Calendar - Items will be considered under Item No. 3. Items removed from the Consent Calendar will be considered at the end of the regular agenda.**

16. Approve minutes of the September 14, 2020 Regular Meeting.
17. Approve Commission on the Status of Women meeting schedules for Calendar Years 2020 and 2021. (ID# 103300)

**Announcements**

18. Propose future agenda items.
19. 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/cob/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.

**Adjourn**

20. 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.
DATE: October 19, 2020
TO: Commission on the Status of Women
FROM: Radhika Murali,
SUBJECT: Receive presentation from the Office of the Clerk of the Board and Office of Women’s Policy

RECOMMENDED ACTION
Receive report from Office of the Clerk of the Board and Office of Women’s Policy (OWP) relating to current meeting restrictions, meeting body definitions, OWP’s role in supporting the Commission, and discuss best practices for the Commission to proceed in the coming months.
DATE: October 19, 2020

TO: Commission on the Status of Women

FROM: Radhika Murali,

SUBJECT: Work Plan and Budget update

RECOMMENDED ACTION


Possible action:

a. Receive report relating to the status of the FY 2020-2021 Work Plan and Budget.

b. Receive report from Work Plan Ad Hoc Committee relating to possible amendments to the FY 2020-2021 Work Plan.

c. Approve amendments to the FY 2020-2021 Work Plan and Budget to be forwarded to the Board of Supervisors for approval.
DATE: October 19, 2020
TO: Commission on the Status of Women
FROM: Radhika Murali,
SUBJECT: Discuss and confirm membership in all standing subcommittees.

RECOMMENDED ACTION
Consider recommendations relating to the current status of standing subcommittees.
Possible action:
   a. Discuss Commissioners currently serving on standing subcommittees.
   b. Appoint Commissioners to serve on subcommittees.

ATTACHMENTS:
   • CSW Committees (PDF)
Commission on the Status of Women
Committee Assignments

Executive Committee

<table>
<thead>
<tr>
<th>Name</th>
<th>Representing</th>
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<tbody>
<tr>
<td>Meredith Curry, Chairperson</td>
<td>Commission</td>
</tr>
<tr>
<td>Lena Athena, Vice Chairperson</td>
<td>Commission</td>
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<tr>
<td>Benaifer Dastoor, Treasurer</td>
<td>Commission</td>
</tr>
<tr>
<td>Jennifer Briscoe</td>
<td>Outreach and Engagement Committee</td>
</tr>
<tr>
<td>Shanta Franco-Clausen</td>
<td>Justice and Advocacy Committee</td>
</tr>
<tr>
<td>Stephanie Valenzuela</td>
<td>Equity and Emerging Issues Committee</td>
</tr>
</tbody>
</table>

Outreach and Engagement Committee

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Jennifer Briscoe, Co-Chairperson</td>
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<tr>
<td>Anamaria Bejarano, Co-Chairperson</td>
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<tr>
<td>Meredith Curry</td>
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<tr>
<td>Nancy Bremeau</td>
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<td>Kathy Avenal</td>
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Justice and Advocacy Committee

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<tbody>
<tr>
<td>Shanta Franco-Clausen, Co-Chairperson</td>
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<tr>
<td>Lisset Nevarez, Co-Chairperson</td>
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<tr>
<td>Abigail Palomares Guillen</td>
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<tr>
<td>Benaifer Dastoor</td>
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<tr>
<td>Marlene Zapata</td>
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Equity and Emerging Issues Committee

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<tr>
<td>Lena Athena, Co-Chairperson</td>
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<tr>
<td>Stephanie Valenzuela, Co-Chairperson</td>
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<tr>
<td>Lisa Liddle</td>
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<td>(vacant)</td>
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</table>
DATE: October 19, 2020
TO: Commission on the Status of Women
FROM: Jean Anton, Deputy Clerk
SUBJECT: Recognizing Extraordinary Women

RECOMMENDED ACTION
Consider recommendations relating to recognizing extraordinary women.
Possible action:
   a. Discuss criteria and process for selecting women for recognition.
   b. Approve referring preparation of procedures to the Outreach Committee, for Commission consideration and approval.
DATE: September 14, 2020, Regular Meeting  
TIME: 6:30 PM  
PLACE: By Virtual Teleconference Only

MINUTES

Opening

1. Call to Order/Roll Call.

Chairperson Franco-Clausen called the meeting to order at 6:32 p.m. A quorum was present via teleconference, pursuant to the provisions of Executive Order N-29-20 issued on March 17, 2020 by the Governor of the State of California.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>Lena Athena</td>
<td>Vice Chairperson</td>
<td>Remote</td>
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</tr>
<tr>
<td>Anamaria Bejarano</td>
<td>Commissioner</td>
<td>Remote</td>
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<tr>
<td>Nancy Ellen Bremeau</td>
<td>Commissioner</td>
<td>Late</td>
<td>6:39 PM</td>
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<tr>
<td>Jennifer Briscoe</td>
<td>Commissioner</td>
<td>Remote</td>
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<tr>
<td>Meredith Curry</td>
<td>Chairperson</td>
<td>Remote</td>
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<tr>
<td>Benaifer Dastoor</td>
<td>Treasurer</td>
<td>Remote</td>
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<tr>
<td>Shanta Franco-Clausen</td>
<td>Commissioner</td>
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<td>Lisa Karen Liddle</td>
<td>Commissioner</td>
<td>Remote</td>
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<td>Lisset Nevarez</td>
<td>Commissioner</td>
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<tr>
<td>Abigail Palomares Guillen</td>
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<td>Absent</td>
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<tr>
<td>Stephanie Valenzuela</td>
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<tr>
<td>Marlene Zapata</td>
<td>Commissioner</td>
<td>Remote</td>
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2. Public Comment.

No public comments were received.

Regular Agenda - Items for Discussion

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

Commissioners Franco-Clausen, Nevarez, Curry, Liddle, and Valenzuela provided information relating to their activities in assisting people and organizing events to raise funds during the COVID-19 pandemic.

Commissioner Bremeau joined the meeting at 6:39 p.m.

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.

Taken out of order after Item No. 19.

Discussion ensued relating to approving the Fiscal Year 2020-2021 work plan and appointing Commissioners to a Work Plan and Budget Ad Hoc Committee to prepare Work Plan and Budget to reflect the needs of the community regarding the COVID 19 pandemic.

Mary Hanna-Weir, Deputy County Counsel, and Jean Anton, Deputy Clerk, advised that Commission approval of the Fiscal Year 2020-2021 Work Plan is an eligibility requirement for requesting an exemption to the frequency of regular meetings.

Revisited after Item No. 15.

The Commission approved establishing a Work Plan and Budget Ad Hoc Committee to review the Work Plan and Budget and submit revisions for Commission approval.

The Commission appointed Commissioners Zapata, Valenzuela, Bremeau, and Dastoor 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)
6 RESULT: APPROVED [11 TO 0]
MOVER: Meredith Curry, Chairperson
SECONDER: Shanta Franco-Clausen, Commissioner
AYES: Athena, Bejarano, Bremeau, Briscoe, Curry, Dastoor, Franco-Clausen, Liddle, Nevarez, Valenzuela, Zapata
ABSENT: Palomares Guillen

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)

Approved as amended to increase the expense for the Women's Equality Day (WED) event from $0 to $5000 and to increase the WED income from $0 to $1500, changing the total expense from $27,800 to $32,800.

7 RESULT: APPROVED AS AMENDED [11 TO 0]
MOVER: Jennifer Briscoe, Commissioner
SECONDER: Lena Athena, Vice Chairperson
AYES: Athena, Bejarano, Bremeau, Briscoe, Curry, Dastoor, Franco-Clausen, Liddle, Nevarez, Valenzuela, Zapata
ABSENT: Palomares Guillen

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.

Discussion ensued relating to identifying items from the work plan that would be difficult to accomplish without monthly meetings. Vice Chairperson Athena, Commissioner Dastoor and Commissioner Liddle noted that WED, Justice and Advocacy, and Equity and Emerging Issues Committees all have time sensitive, budget-related items that require frequent Commission meetings for approval.
8 RESULT: APPROVED [11 TO 0]
MOVER: Meredith Curry, Chairperson
SECONDER: Marlene Zapata, Commissioner
AYES: Athena, Bejarano, Bremeau, Briscoe, Curry, Dastoor, Franco-Clausen, Liddle, Nevarez, Valenzuela, Zapata
ABSENT: Palomares Guillen


Commissioners Valenzuela and Bremeau were selected to serve on the Task Force on the Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW).

9 RESULT: APPROVED [11 TO 0]
MOVER: Lisa Karen Liddle, Commissioner
SECONDER: Lena Athena, Vice Chairperson
AYES: Athena, Bejarano, Bremeau, Briscoe, Curry, Dastoor, Franco-Clausen, Liddle, Nevarez, Valenzuela, Zapata
ABSENT: Palomares Guillen

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

Approved as amended to appoint Vice Chairperson Athena and Commissioner Valenzuela as Co-Chairpersons of the Equity and Emerging Issues Committee.

10 RESULT: APPROVED [11 TO 0]
MOVER: Stephanie Valenzuela, Commissioner
SECONDER: Lisset Nevarez, Commissioner
AYES: Athena, Bejarano, Bremeau, Briscoe, Curry, Dastoor, Franco-Clausen, Liddle, Nevarez, Valenzuela, Zapata
ABSENT: Palomares Guillen

11. Receive verbal report from Chairperson.

Commissioner Franco-Clausen advised of efforts relating to advocating education and voting rights for prisoners. She further reported that with the help of the League of Women Voters, Office of Women's Policy (OWP) and Registrar of Voters (ROV) a voter education video was created to be aired in Elmwood Complex Women's Facility. Protima Pandey, Director, OWP, advised of plans for the voter education video to be aired and voter registration forms delivered to the three County jail facilities.

Chairperson Curry expressed willingness in collaborating with other Commissioners in her present role as Chairperson.

11 RESULT: RECEIVED
12. Receive verbal report from Vice Chairperson.

Vice Chairperson Athena thanked Commissioner Franco-Clausen, Ms. Pandey and Ketzel Gomez, Management Analyst, Office of the County Executive, for their contribution to voting rights.

Commissioner Briscoe expressed support for Chairperson Curry, Vice Chairperson Athena and Treasurer Dastoor.

Vice Chairperson Athena expressed interest in collaborating with Commissioners to assist the community.

**12 RESULT: RECEIVED**

13. Receive verbal report from Treasurer.

Commissioner Dastoor provided information relating to the budget for Fiscal year 2019-2020. She noted that the year ended with revenue of $72,375.80, actual expenses of $20,068.77, and a balance of $52,307.03.

**13 RESULT: RECEIVED**


Laura Kim, Management Analyst, Office of the County Executive, introduced Kati Robles, Senior Management Analyst, OWP, who provided information relating to her experiences as an employee of the County of Santa Clara and expressed her pleasure in working with CSW.

Ms. Kim reported that the Commissioners' pins are ready and stated that OWP anticipates continued collaboration with CSW.

Ms. Pandey commended the CSW for supporting WED. Ms. Pandey further expressed appreciation for Ms. Kim for leading the OWP's 19th Amendment efforts on Women's Centennial Day, and the local release of the 19th amendment commemorated stamp. She further provided information relating to events including Soup Salad Suffrage, Re-shine Re-vote, and Japan Town Community Congress.

**14 RESULT: RECEIVED**

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

Possible action:

a. Elect Chairperson.

Taken out of order during consideration of Item No. 5.

Commissioner Curry was elected as Chairperson.
15.a RESULT: APPROVED [11 TO 0]
MOVER: Shanta Franco-Clausen, Commissioner
SECONDER: Anamaria Bejarano, Commissioner
AYES: Athena, Bejarano, Bremeau, Briscoe, Curry, Dastoor, Franco-Clausen, Liddle, Nevarez, Valenzuela, Zapata
ABSENT: Palomares Guillen

b. Elect Vice Chairperson.

Commissioner Athena was elected as Vice Chairperson.

15.b RESULT: APPROVED [8 TO 3]
MOVER: Lisa Karen Liddle, Commissioner
SECONDER: Stephanie Valenzuela, Commissioner
AYES: Athena, Bremeau, Briscoe, Curry, Dastoor, Liddle, Nevarez, Valenzuela
NAYS: Bejarano, Franco-Clausen, Zapata
ABSENT: Palomares Guillen

c. Elect Treasurer.

Commissioner Dastoor was re-elected as Treasurer.

15.c RESULT: APPROVED [11 TO 0]
MOVER: Shanta Franco-Clausen, Commissioner
SECONDER: Jennifer Briscoe, Commissioner
AYES: Athena, Bejarano, Bremeau, Briscoe, Curry, Dastoor, Franco-Clausen, Liddle, Nevarez, Valenzuela, Zapata
ABSENT: Palomares Guillen

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

15.d RESULT: NO ACTION TAKEN

Committee Reports

16. Receive Committee Reports:

a. Receive report from the Executive Committee.

In response to an inquiry from Commissioner Dastoor relating to honoring women nominated by each district, Chairperson Curry suggested adding it to the next agenda.

16.a RESULT: RECEIVED
b. Receive report from the Justice and Advocacy Committee.

Commissioner Zapata advised that Mother's Day cards were made and distributed to the prisons.

In response to an inquiry from Commissioner Liddle, Ms. Gomez reported that there is currently no Committee activity in the jails due to COVID-19, that a fifth of the inmates remain there, and that OWP provided coloring pages and crossword puzzles to inmates. She further noted the importance of the voter education video since the jails do not allow visitors.

Commissioner Franco-Clausen expressed concern relating to the management of COVID-19 in prisons and advised of the Committee's collaboration with junior colleges to provide an Associate Degree program to the inmates.

In response to an inquiry from Commissioner Dastoor relating to virtual classes for prison inmates, Ms. Gomez noted that although tablets were provided for communication, they only have enough bandwidth to conduct one-on-one meetings.

Ms. Pandey reported that the Board of Supervisors requested that OWP submit an off-agenda memo following a discussion with the Lieutenant of the women's jail to check whether there is a program available for inmates to attend virtual classes.

Discussion ensued relating to collaboration with OWP to assist with Justice and Advocacy Committee for budgeting.

16.b RESULT: RECEIVED

c. Receive report from the Equity and Emerging Issues Committee.

Vice Chairperson Athena reported the Committee is addressing feminine hygiene product accessibility for schools in lower income areas and is revisiting how to approach the issues during the current COVID-19 pandemic.

16.c RESULT: RECEIVED

d. Receive report from the Outreach and Development Committee.

No report was received.

e. Receive report from the Women’s Equality Day Ad Hoc Committee.

Vice Chairperson Athena reported that the Committee is focused on addressing the needs of the community regarding food insecurity and mental health. She further noted that the Committee considered partnering with nonprofit organizations to assist people to access resources. Finally, Vice Chairperson Athena advised of discussions relating to selecting nonprofit organizations to receive donations from the Commission, in a fair and impartial way by targeting the organizations that will benefit the community the most.
16.e RESULT: RECEIVED

Announcements

17. Announcements:

a. Chairperson's announcements.

Chairperson Curry advised of conferences and workshops being held in the community: National Civic Leadership Forum, Wonder Women Tech conference, Cultural Day, workshops on ethnic studies, Yes I can cook, resume building, and mentorship connections. She further noted that the American Association of University Women (AAUW) will organize virtual salary negotiation workshops available to college students and early professionals.

b. Commissioners' announcements.

Commissioner Franco-Clausen announced an event with Assembly Member Lorena Gonzalez, Council Member Magdalena Carrasco, Annie Lopez, and Mi Familia Vota which will focus on restoring voting rights for parolees. She further noted that eight out of ten people who have been in jail are not aware that they can vote and are in need of voter rights education.

In response to concern expressed by Commissioner Liddle, Commissioner Franco-Clausen clarified that the California legislature passed Assembly Constitutional Amendment No. 6 with bipartisan support, and noted that it has no exemptions.

Commissioner Valenzuela announced that the Latina Coalition of Silicon Valley will hold a virtual Sisterhood Brunch on October 11, 2020 and that nominations will remain open until September 16, 2020 for anyone who is a civic leader in the community.

Ms. Pandey commended the Commission on its resiliency and noted that Commission on the Status of Women is one of the oldest commissions focusing on women's issues.

Ms. Gomez reported that the Girls Advisory Team will meet three times a month, instead of once since it was difficult to keep the girls engaged for four hours on Zoom. She further requested that Commissioners share any mental health resources for the Girls Advisory Team.

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.

**Adjourn**

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.**

Chairperson Curry adjourned the meeting at 8:58 p.m.

**Added Item - For Discussion**

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.

Taken out of order after Item No. 4.

<table>
<thead>
<tr>
<th>19 RESULT:</th>
<th>APPROVED [11 TO 0]</th>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Shanta Franco-Clausen, Commissioner</td>
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<tr>
<td>SECONDER:</td>
<td>Meredith Curry, Chairperson</td>
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<tr>
<td>AYES:</td>
<td>Athena, Bejarano, Bremeau, Briscoe, Curry, Dastoor, Franco-Clausen, Liddle, Nevarez, Valenzuela, Zapata</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Palomares Guillen</td>
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</tbody>
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Respectfully submitted,

Radhika Murali
Deputy Clerk
DATE: October 19, 2020
TO: Commission on the Status of Women
FROM: Jean Anton, Deputy Clerk
SUBJECT: CSW Meeting Schedule

RECOMMENDED ACTION
Approve Commission on the Status of Women meeting schedules for Calendar Years 2020 and 2021.

ATTACHMENTS:
- 2020 revised Commission on the Status of Women Proposed Meeting Schedule (PDF)
- 2021 Commission on the Status of Women Proposed Meeting Schedule (PDF)
Commission on the Status of Women

Calendar Year 2020 revised Meeting Schedule

Meetings are typically held on the second Monday of every month, at 6:30 p.m, in the Isaac Newton Senter Auditorium, County Government Center, 1st floor, 70 West Hedding Street, San Jose

NOTE: Until the Public Health Order prohibiting the Commission from meeting in physical locations is lifted or otherwise attenuated, the Commission will meet by virtual teleconference pursuant to the provisions of Executive Order N-29-20 issued on March 17, 2020 by the Governor of the State of California.

- January 13, 2020
- March 9, 2020 Cancelled/Rescheduled to April 13
- April 13, 2020 Cancelled
- May 11, 2020 Cancelled
- July 13, 2020 Cancelled
- September 14, 2020
- October 19, 2020**
- November 9, 2020
- December 14, 2020

** Exception made for Holiday
Commission on the Status of Women

Calendar Year 2021 Proposed Meeting Schedule

Meetings are typically held on the second Monday of every month, at 6:30 p.m, in the Isaac Newton Senter Auditorium, County Government Center, 1st floor, 70 West Hedding Street, San Jose

NOTE: Until the Public Health Order prohibiting the Commission from meeting in physical locations is lifted or otherwise attenuated, the Commission will meet by virtual teleconference pursuant to the provisions of Executive Order N-29-20 issued on March 17, 2020 by the Governor of the State of California.

- January 11, 2021
- February 8, 2021
- March 8, 2021
- April 12, 2021
- May 10, 2021
- June 14, 2021
- July 12, 2021
- August 9, 2021
- September 13, 2021
- October 18, 2021 **
- November 8, 2021
- December 13, 2021

** Exception made for Holiday