County of Santa Clara
Commission on the Status of Women

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 (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

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. (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.