



April 2021 Minutes

Tuesday, April 20, 2021

7:00 – 8:30 pm

Join from PC, Mac, Linux, iOS or Android:

<https://newlifeinfo.zoom.us/j/89851990921>

Meeting Minutes

Present: Hannah Brown, Kelly Clancy, Shailaja Dixit, Michelle Hernandez, Catherine Jones, Dayanna Macias-Carlos, Faye Maloney, Lanita Mims, Ariana Rickard, Jennifer Rizzo, Joey Smith, Kirsten Upshaw

Absent:

Guests: Nancy Bremeau, Phyllis Gordon, Angela Young

1. Meeting called to order at 7:02 pm

a. Meeting agenda approved.

2. Public Comment

- Secretary for Women's Commission – meeting on May 22
- Jennifer attended a statewide Women's Commission meeting today and reported that it was incredibly inspiring and helpful to hear what neighboring Commissions are doing. Number of doing Commissions doing surveys, like Berkeley, Solano County.

3. Approval of Minutes

a. March 2021 Minutes approved

4. Presentation - none

5. Old Business

a. Adopt bylaws as Amended - approved

6. New Business

a. Women's Pop-up Market May 15, 11 am to 4 pm at Balestrieri Family Farm

- On Alhambra Road, in Martinez
- 15 vendors already confirmed for event. Goal = 25 vendors, could hold more than that
- Makers Market and Wellness pop-up
- Faye – outreach in Brentwood at a pop-up women's market. Waiting to hear back from 17 vendors
- All Commissioners should reach out to their network to promote the event
- Shailaja – reached out to wellness groups, invite Family Justice group, Discovery Health Council.
- No vendor fee, request a raffle prize, valued at around \$25-50
- No ticket to get in. Hand out raffle tickets as people come in. Have to be present to win.

- Musician wants to be on from 11:30 – 2 pm
- Event fee charged by venue is being paid for through funds from Friends of Commission
- Budget discussion should happen at a future meeting
- The Commission is not allowed to collect money
- Vendors need to bring their own table, also need to have insurance to cover the site
- Kirsten has a canopy and banner with Commission name
- Event host has six tables for us to use
- Everything needs to be set up by 10:30 am
- Joey will work on creating raffle boxes for each booth – need about 20 – 25 total
- Trifold for Commission – should be in Dropbox
- Special meeting – Tuesday, May 4 to discuss event. 6:30 or 7 pm.

b. Elections for 2021 - 2022 Executive Committee

- Slate for 2021 – 2022: elected with no opposition
 - Chair – Kelly Clancy
 - Vice Chair – Hannah Brown
 - Secretary – Ariana Rickard
 - Treasurer - Dayanna Macias-Carlos

7. Committee Reports

a. Membership Committee - Two applications from interested candidates. Three current openings for seats on the Commission.

b. Legislative Committee

- Faye, Jennifer, and Ariana met and reviewed County’s legislative platform and our mission statement.
- Started looking at legislation at the state level first to create a list of state bills that are relevant to gender equality, leave practices, economic opportunity.
- Research County Sunshine ordinance – to see how many people can serve on a committee. Appears to be a limitation on number of people who can join – three people.

c. Public Relations Committee – work will be focused on promoting May 15 pop up event

d. Meeting with Karen Mitchoff – Catherine, Hannah, and Ariana met with her and discussed her legislative priorities and communication between the Commission and her office.

8. Announcements and upcoming community events

a. EBMUD – redistricting and water – long term water supply planning, open comment from April 7 – May 12.

9. Adjourn

a. Action: Adjourn meeting – 8:53 pm