**Marin Women’s Commission –– Business Meeting Minutes Draft**

<https://zoom.us/j/92571429989?pwd=UXhScW5YNDBzSlg2RDVOcHB5cGNmdz09>

Meeting ID: 925 7142 9989 Passcode: 737578

Dial by your location +1 669 900 6833 US (San Jose) +1 408 638 0968 US (San Jose)

 **Tuesday, October 26, 2021 –– 7:00 p.m. – 9:00 p.m.**

**Minutes**

1. Call to Order/Establish Quorum 7:01 pm

Approval of minutes from September 2021. AS/ML m/s/p

Approval of October Agenda LA/ML m/s/p

Present: ML, SC, LA, AS, CM, SR and BA Absent: SS, RS, KC

1. Guest speakers from Sonoma County Commission on the Status of Women,

Chair Janice Blalock and At large Commissioner, Katie Gordon – presentation attached.

<https://sonomacounty.ca.gov/Commission-on-Status-of-Women/Ad-Hoc-Committees/Womens-Voices-of-Sonoma-County/>

1. Discussion on Cities for CEDAW and next steps
* Hope everyone has signed on and looked at the toolkit
* Commissioners to reach out to Board of Supervisors
	+ Ask if they suggest a resolution or an ordinance.
	+ Do they need education on this topic?
* SS – partnering with HC from HRC
* Possibly partnering with the Youth Commission
* Form a committee to support SS’s effort
* Perhaps focus on Consent Decree first.

1. Discussion on should we get back to tracking legislation
* AB-887, co-authored by Marc Levine already passed by Gov. Newsom.
* BA will try to automate with LA, CM and AS assistance.
* Check Dropbox
* Next meeting, MWC can vote if reinstate tracking legislation
1. Updates on other commissions youth, aging, HR
	* Youth Commission had CEDAW presentation by Ashley Raviche
	* Youth Commission does not have a Foodbank subcommittee but can still work on it.
	* Aging Commission focus on food disparity and collaboration with other organizations.
2. SART, Consent Decree, Food insecurity updates
	* Consent Decree: Amy still working on finding contact for NOW
		1. Chris to talk to Renee Brewer and do NOW research for other leadership
	* LA and SS still working on food insecurities
	* CM update on SART Lori Frugoli’s office Pilot Program
		1. 4 SART Pilot nurses working on train on exams
		2. Kaiser in San Rafael has been accommodating
		3. Tentative start shifted from November to January
		4. Invite SART Pilot Team to next meeting to discuss impacts of delayed start date
3. BOS presentation ideas
	* Holiday Party outdoor and public space
4. Open Time for Commissioners
* SR personal commentary on San Rafael event.
1. Next meeting November 16**,** 2021
2. Adjournment