

Solano Commission for Women and Girls

AGENDA

November 16, 2023, 6:00 PM
601 Texas Street Fairfield, CA 94533
Conference Room B



Solano Commission
For Women And Girls

Solano Commission for Women and Girls (SCWG) meetings are held in an accessible facility. If you wish to attend this meeting and require special assistance to participate, please call the Clerk of the Board of Supervisor at (707) 784-6100 at least 24 hours in advance of the event to make reasonable arrangements.

MISSION

The mission of the Solano Commission for Women and Girls is to improve the economic status, health and social welfare, and overall quality of life for women and girls in Solano County.

CALL TO ORDER, WELCOME & ROLL CALL

6:00 p.m.

COMMENTS FROM THE PUBLIC

This is your opportunity to address the Commission on matters not listed on the agenda, but within the subject matter jurisdiction of the SCWG. Please limit your comments to three minutes.

1. Additions/Deletions to the Agenda, Approval of the Agenda
2. Approval of the October 19, 2023, SCWG Meeting Minutes

REGULAR CALENDAR

3. Guest Speakers:
 - a. Fairfield Chief of Police - Dan Marshall re: Fairfield PAL Program and youth engagement
 - b. Eva Robinson – Sacramento County Commission on the Status of Women and Girls, California Student Aid Commission, President of Asian Pacific Islander American Public Affairs Association (APAPA)
4. Youth At Large Member – Nomination of Sriya Srinivasan to serve a two-year term, Nov 2023- Nov 2025
5. Treasurers Report – **Informational**
 - a. Friends of the Commission Report
6. Working Group Reports:
 - a. Period Project - distribution
 - b. Birth Justice 2024
 - c. Women & Money Workshop coming December 2, 2023
 - d. March Women’s History Month Luncheon – Women of the Year nominations
7. Team building and Commissioner Comments
8. Items for Consideration on the November agenda and future speaker suggestions

8 p.m. ADJOURN - Next Meeting is December 21st at 6pm – Holiday Potluck



Solano Commission
For Women And Girls

Solano County Commission on Women and Girls

Conference Center B - 601 Texas Street

Fairfield, CA 94533

Thursday, October 19, 2023

CALL TO ORDER, WELCOME & ROLL CALL 6:10PM

COMMENTS FROM THE PUBLIC

None

ROLL CALL:

Members Present:

Mary Henderson

Jennifer Hamilton

Jacqui Nguyen

VACANT

Pat Nicodemus

Edwina Perez-Santiago

Dr. Tiffani Thomas

VACANT

VACANT

Andrea Lemos

Kimberlee Staking

Rayshawnda Madison

Mckenzie Mashburn

Executive Committee

Solano County, District 1

Solano County, District 4

Solano County, District 5

City of Benicia

City of Dixon

City of Fairfield

City of Suisun

City of Vacaville

City of Vallejo

Solano County Office of Education

Member at Large

Member-at-Large

Youth-at-Large

Chair

Secretary

Absent:

Pamela Williamson

Sullina Sanchez

Patricia Kohn

Bonika Gudeta

Solano County, District 2

Solano County, District 3

City of Rio Vista

Youth-at-Large

Treasurer

Guests: Edie Thomas (Consultant); Sriya P. Srinivasan - H.S. sophomore/Solano County Community College Student (Youth-at-Large candidate); Wendy Fabian (works for Asm. Wilson's office but attended last night's meeting as herself).

1. Additions/Deletions to the Agenda, Approval of the Agenda
 - Commissioner/Dr. Thomas made a motion to approve the Agenda.
 - Commissioner Lemos made a motion to second the Agenda.
 - Unanimous approval of the October 2023 Agenda.
2. Approval of the September 21, 2023, SCWG Meeting Minutes REGULAR CALENDAR
 - Commissioner Nicodemus made a motion to approve the Minutes.
 - Commissioner/Dr. Thomas made a motion to second the Minutes.
 - Unanimous approval of the September Minutes.
3. Executive Committee – Election of New Officers for Oct. 2023 – Sept. 2024
Commissioners voted for the new Executive Committee. Unanimous vote. Congrats to the newly elected Executive Committee.
 - a. Chair - Jennifer Hamilton
 - b. Vice-Chair - Rayshawnda Madison
 - c. Secretary - Kimberlee Staking
 - d. Treasurer - Edwina Perez-Santiago
4. Team building and Commissioner Comments
5. Treasurers' Report – Informational
 - a. Friends of the Commission Report
Chair Hamilton provided a Treasurer's Report. Asm. Lori Wilson has donated \$4,000 from her office to SCWG. Edie Thomas also provided an update on funds in the account in the amount of approximately \$29,000.
6. Working Group Reports:
 - a. Period Project (Chair Hamilton) - Two more weeks of the fundraiser to purchase items. So far, \$1400 have been donated with 60 different items have been purchased from the Amazon store. Estimate is to assemble between 200-300 bags. Packing party will be scheduled in early November. Commissioner Sanchez and Chair Hamilton will coordinate and organize a packing party. Venue TBD for the packing party. Touro University will also be involved in helping to assemble packets. Outreach to the county JPA and other organizations.

b. Birth Justice (Commissioner Madison and Commissioner Henderson) - Commissioners set a date of Sunday, February 25 2024 for the Birth Justice event. Touro University has offered a venue for the auditorium and gym which will house 700+ individuals with access to the Lactation Center. SCWG needs to get insurance for SCWG and Touro University; costs for set-up to pay to Touro University; requires attendees to sign disclaimer forms; requests SCWG to hire security and works with the caterer at Touro University (boxed lunches \$12-\$14; ice cream for the children; activities for the children. Commissioners Madison and Henderson will tour the venue at Touro University next month which will allow the Working Committee to decide on the layout of the venue for vendors and a children's play activity. Edie Thomas has reached out to the Solano County Transportation for partnership to provide public transit for attendees to the event. Commissioner Madison would like to have fliers ready by end of November and discussed having collateral materials translated in Spanish. Chair Hamilton suggested reaching out to La Clinica to help with the outreach with Spanish speakers. In 2023, there were 13-14 vendors and the goal is to increase the number of vendors with a theme centering around Birth Justice. Commissioner/Dr. Thomas offered her Sorority (Alpha Kappa Alpha) to help with the event. Commissioner Lemos suggested partnering with First 5 Solano County. Next Birth Justice meeting will be on November 8th, which is 2nd Wednesday of the month.

c. Women & Money Workshop (Chair Hamilton) - Location/venue is secured. Fliers are designed and sponsorship letters are distributed. Speakers have been invited. Event is scheduled for Saturday, December 2.

d. March Women's History Month Luncheon (Chair Hamilton) - Need to have a Working Committee to start planning the event which will be a combination of commissioners and members of the Friends. Volunteers: Wendy Fabian, Commissioner Perez-Santiago and Commissioner Mashburn.

7. Item for Consideration on the November agenda and future speaker suggestions
Commissioner Nguyen will invite a special guest for the November 2023 meeting.

8. ADJOURN 7:59PM

- Commissioner Henderson made a motion to adjourn.
- Commissioner Santiago-Perez made a motion to second to adjourn.
- Next Meeting is November 16th at 6pm.

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