**Call to Order and Roll Call:**

The meeting was called to order by Chair Thomas at 6:05PM. Acknowledgment of Black History Month was made with a 7-minute video celebrating black women from around the globe, honoring the diaspora of black peoples throughout the world.

**Members Present:                               Executive Committee**

Ana Petero                          Solano County, District 2

Sullina Sanchez Solano County, District 3

Jennifer Hamilton  Solano County, District 4

Gayle Vaughan City of Benicia

Pat Nicodemus City of Dixon                                              Treasurer

Rechelle Nettles  City of Fairfield

Patty Kohn City of Rio Vista

Tiffani Thomas City of Suisun                                            Co-Chair

Edith Thomas City of Vacaville                                         Chair

Sofia Cruz City of Vallejo
Andrea Lemos Solano County Office of Education           Membership

Akon Walker                         Member at Large

Wendy Loomas Member at Large

Sidonie Seltzer                     Youth Member at Large

Julianna Biggs Youth Member at Large

**Absent**:

Mary Henderson Solano County, District 1

Jacqui Nguyen Solano County, District 5                           Secretary

**Guests:**

Kimberlee Staking

Dr. Frances McCullough

Sabine Goerke-Shrode

Carolyn Lahti

Jennifer Barton

1. **Approval of Agenda**

Commissioner Kohn moved to accept the agenda and Commissioner Vaughan seconded the motion to approve the agenda, Motion passed.

1. **Approval of Previous Minutes**

Commissioner Vaughan moved to accept the minutes with the following corrections made: The correct spelling of Commissioner Vaughan’s name, Commissioner Loomas’ name be included as being present for the meeting, and the correction of spelling of Commissioner Petero’s name in the minutes. Commissioner Kohn seconded it, along with the changes suggested, Motion passed.

**Public or Commissioner Comments**: none

**Regular Calendar**

1. There was a lively discussion regarding AB 361 (meeting via ZOOM.) Commissioner Hamilton moved that the Commission resume meeting in person at the Solano County building at 675 Texas Street, Fairfield in the downstairs conference room for the March 17th meeting. Commissioner Nicodemus seconded the motion and it passed unanimously.

1. Commissioner Nicodemus provided a Treasurers Report update: $1,739.17 with an increase of $0.08.

1. Chair Thomas shared that a small team completed and submitted a 30-page grant application to the CA Commission of the Status of Women & Girls Recovery Response Grant. The Friends of the Commission (non-profit) will be the recipients of the funds if the grant is awarded. Our fingers are crossed!!

1. Brown Act Training: Commissioner Lemos facilitated the recorded training. Chair Thomas collected Commissioner questions and will forward them along to County Counsel for clarification.

1. Agenda Items: Commissioner Vaughan discussed the need to schedule a retreat in the near future to review the Commission’s bylaws and to get to know each other better. We briefly discussed challenges with the Women’s History Month project and agreed on a meeting time to discuss options.
2. Closing Space: We showed a short video celebrating the Lunar New Year!

ADJOURN: Chair Thomas adjourned at 8:15PM.