

Solano Commission for Women and Girls

AGENDA

February 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 January 19th, 2023, SCWG Meeting Minutes

REGULAR CALENDAR

3. Treasurers Report – **Informational**
 - a. Friends of the Commission update and grant application
4. Women’s History Month Lunch 2023/Solano Women of the Year Events and activities
 - a. Women of the Year Announcement
 - b. Invitations
 - c. Event planning
5. Black History Month discussion
6. Items for Consideration on March Agenda and future speaker suggestions
7. Team building and Commissioner Comments

8 p.m. ADJOURN - Next Meeting is March 16th



Solano Commission
For Women And Girls

Solano Commission for Women and Girls

AGENDA

January 19, 2023, 6:00 PM 601 Texas Street Fairfield, CA 94533 Conference Room B

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.

CALL TO ORDER, WELCOME & ROLL CALL 6:12PM

Members Present:

Mary Henderson
Sullina Sanchez
Jennifer Hamilton
Jacqui Nguyen
Patricia Kohn
Edith Thomas
Sofia Cruz
Andrea Lemos
Rayshawnda Madison

Executive Committee

Solano County, District 1
Solano County, District 3
Solano County, District 4
Solano County, District 5
City of Rio Vista
City of Vacaville
City of Vallejo
Solano County Office of Education
Member-at-Large

Chair
Secretary
Treasurer

Membership

Absent:

Ana Petero
Miki Paul
Pat Nicodemus
Vacant
Dr. Tiffani Thomas
Bonika Gudeta

Solano County, District 2
City of Benicia
City of Dixon
City of Fairfield
City of Suisun
Youth Commissioner

Co-Chair

Guests:

Vallejo business-owner Jameelah Hanif, has a family-owned Childcare, Non-profit Watch Me Grow Inc. joined January 2023 meeting.

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

Patty Kohn – motion to approve

Edie Thomas – 2nd the motion

Unanimous vote.

2. Approval of the November 17th, 2022 SCWG Meeting Minutes

REGULAR CALENDAR

Commissioner Thomas made a motion to approve the November 2022 minutes.

Sullina Sanchez – 2nd motion the motion.

Unanimous vote.

3. Treasurer's Report – Patty Kohn is in a holding pattern. Per Chair Hamilton, the dollar amount has not changed hence not part of the agenda. Transferred funds to the Friends of the Commission. Meeting on January 31. Will inform the Friends of the funds for March Women's event. Will work out the communication of SCWG treasurer and the Friends treasurer. Meeting will not meet monthly and will meet as needed.

Birth Justice Event (Update): The committee has informed the Commissioners that the event planning for the two-day event is coming along. The 2nd day event will be a Baby Shower. The Committee will provide swag bags for those in need. Fundraising letter in the works per Rayshawnda Madison by January 31 per Chair Hamilton.

4. Women's History Month 2023/Solano Women of the Year Events and activities - Chair Hamilton says the application has been shared to the Commissioners. Chair Hamilton is requesting everyone to nominate one woman leader. We want a rich and robust pool of candidates to choose from.

a. Selection Committee and timeline

b. Application distribution

c. Subcommittee meeting scheduled - Be on the lookout for the March – date is March 24, 2023. Will need to form a selection committee and volunteers to assist

with the March event. Commissioners be on the lookout for a doodle poll. Deadline to submit the application is February 1, 2023. Application is also on the website.

5. Set Commission Priorities for 2023 – Planning

a. Review of the mission and purpose of Commission

Chair Hamilton says from the list, the top issues that the Commissioners selected are:

1. Women's Health Issue and Outcomes
2. Mental Health
3. Poverty and Homelessness

Commissioner Lemos made a motion to support the top three topics. Commissioner Nguyen made a motion to second. Unanimous vote. Chair Hamilton says the priorities that were discussed are consistent with the Commission's mission and these topics are not locked in stone. Commissioner Madison suggested to push on social media to create awareness for May is Mental Health Awareness Month. Chair Hamilton brought up the idea to invite a guest speaker to discuss Mental Health awareness for May.

Commissioner Henderson would like to invite a guest who will participate in the Birth Justice Event to a SCWG.

7. Items for Consideration on February Agenda and speaker suggestions

Chair Hamilton is seeking ideas to be added to the February's Agenda. Open to the invitation to invite the midwife Paris Maloof-Bury whom Commissioner Henderson is suggested to invite for February. Chair Hamilton will reach out to Commissioner Paul to suggest a guest/expert for May as Mental Health Awareness Month.

8. Closing Thoughts and Commissioner Comments

Chair Hamilton reiterated that she is seeking applications for the Women of the Year nomination.

ADJOURN – 7:50PM

Next Meeting is February 16