

CALL TO ORDER

The meeting of the Solano Commission for Women and Girls was conducted via Zoom and was called to order at 6:03 pm.

ROLL CALL

Members Present (16)

Ana Petero	Solano County, District 2
Gayle Vaughan	City of Benicia
Kay Kelley	City of Rio Vista
Tiffani Thomas	City of Suisun
Judi Ruggiero-Ferrara	City of Vacaville
Elease Cheek	City of Vallejo
Laura Petty	Solano County, District 5
Doriss Panduro	SCWG Appointment
Cornelia Gibson	City of Fairfield
Akon Walker	SCWG Appointment
Jennifer Hamilton	Solano County, District 4
Olivia Ruiz	Solano County, District 1
Rochelle Sherlock	Solano County Office of Education
Mary Lou Batchelor	City of Dixon
Sakina Ali	SCWG Appointment
Jala Carter	Youth Member

Members Absent (1)

Sabine Goerke-Shrode* Solano County, District 3

Staff, Speakers, and Guests Present/Announcements

Eddie Thomas - Connections for Life
Dr. McCullough – Founding member of SCWG
Jennifer Barton – Founding member of SCWG
Stacey Martinez

COMMENTS FROM THE PUBLIC/BOARD MEMBER

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

I. Additions/Deletions to the Agenda

Motion to approve the agenda by Commissioner Batchelor, second by Commissioner Ali

Vote - Unanimous

II. Approval of the April 2020 SCWG Meeting Minutes

Motion to approve the April 16, 2020, minutes, second by Commissioner Vaughan
Vote: Unanimous.

REGULAR CALENDAR

1. Appointment of Youth Member at Large

After interviewing potential applicants, Commissioner Kelley introduced Jala Carter as the youth commissioner. Commissioner Carter introduced herself as a Rodriguez High School graduate.

Commissioner Kelley recommends acceptance of Ms. Carter as the new Commissioner, second by Commissioner Hamilton.

Vote: 14-Yes, 1-No Commissioner Ruggiero Ferrara abstained.

Commissioner Carter will be providing her bio to SCWG.

2. Status Report for Women and Girls

Chair Sherlock addressed the edits for the final draft of the Status Report.

Commissioner Gibson addressed the commitment, effort of women in Solano County. Commissioner Vaughan addressed the tone of the report. The report cannot be restructured. A discussion ensued regarding the areas within the report that require revisions. Chair Sherlock clarified that the data is quantitative rather than qualitative.

Commissioner Cheek inquired as to whether the document will be available to the public?

The Commission reviewed the Status Report and added comments, clarifications, and questions including,

- advocacy
- data
- disability
- ethnicity
- format
- framework
- presentation
- rehabilitation
- spelling and grammar
- graphics

Commissioners Vaughan and Petero will proofread the report.

Motion to approve status report with revisions by Commissioner Cheek, second by Commissioner Kelley.

Vote: 15 – Yes

Commissioner Ali abstained

3. Status Report: Planning and Prioritization

Chair Sherlock addressed future planning priorities for SCWG and the recommendations to the BOS for future action and advocacy. Issues addressed included,

- Strategic future planning sessions
- Acquire qualitative data to accompany quantitative data
- Advocacy
- Presentation to Board of Supervisors
- Speaking circuit
- Executive Committee to plan and prioritize for the June Meeting.

4. Logo for SCWG.

Logo decision including whether to use contest-winning logo tabled until June meeting.

Committee Updates

Executive Committee

No report

A. Events Committee

Chair Gibson reported on the upcoming launch event. Ideas that were presented include:

- Online presentations
- Age
- Parameters
- Timeframe

Categories include:

- Fearless
- Courageous
- Kind

Solano Commission for Women and Girls

Summary Meeting Minutes

Thursday, May 20, 2020, at 6:00pm

- Authenticity

Ms. Martinez suggested a Facebook Events page in order to advertise, in advance; entrants may submit a one (1) minute video. Chair Sherlock suggested changing the title to “Celebrating the Uniqueness of Girls”.

B. Communications Committee

Currently, Communications Committee is without a Chair. Communications Committee will be meeting before June, at large, meeting.

C. Membership Committee

Chair Kelley reported on upcoming 2-year term expirations.

Commissioners Ruiz, Vaughan, Ruggiero-Ferrara, Sherlock, Walker, and Ali are on two-year terms.

There is not provision in the Bi-laws for term renewals, so the Membership Committee will compose a form letter to provide to appointers.

D. Status Report Committee (see item 2 and 3 above)

5. Future Agenda Items

Budget – website \$\$\$

Planning

Membership Committee updates

Logo

Communications committee or Matthew to send a press release

ADJOURNMENT

The meeting was adjourned at 8:02pm. The next meeting is scheduled for Thursday, May 21, 2020, from 6-8pm via Virtual Meeting