

## **CALL TO ORDER**

The meeting of the Solano Commission for Women and Girls was conducted via Zoom and was called to order at 6:00pm.

## **ROLL CALL**

### **Members Present (13)**

Olivia Ruiz	Solano County, District 1
Ana Petero	Solano County, District 2
Sabine Goerke-Shrode	Solano County, District 3
Jennifer Hamilton	Solano County, District 4
Laura Petty	Solano County, District 5
Kay Kelley	City of Rio Vista
Tiffani Thomas	City of Suisun
Eleese Cheek	City of Vallejo
Doriss Panduro	SCWG Appointment
Akon Walker	SCWG Appointment
Rochelle Sherlock	Solano County Office of Education
Mary Lou Batchelor	City of Dixon
Sakina Ali	SCWG Appointment
*Jala Carter	Youth Member

\*Commissioner Carter joined the meeting after the voting took place.

### **Members Absent (2)**

Gayle Vaughan	City of Benicia
City of Vacaville	Vacant
City of Fairfield	Vacant

### **Staff, Speakers, and Guests Present/Announcements**

Dr. McCullough	
Ms. Stacey Martinez	
Ms. Kourtney Yamada	Intern/Web design
Ms. Jennifer Artz	
Ms. Wanda Williams	Suisun City, Vice Mayor

### **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.*

No public comments.

I. Additions/Deletions to the Agenda

Motion to prove the agenda made by Commissioner Kelley, seconded by Commissioner Ali     Vote: Unanimous

II. Approval of the June 18<sup>th</sup> 2020 SCWG Meeting Minutes

Commissioner Petero pointed out that the header on the June minutes reflects the May meeting date. Motion to approve the June minutes with amendment made by Commissioner Hamilton, seconded by Commissioner Cheek.

Vote:    11 – Yes        1 – Abstention (Commissioner Thomas)

**REGULAR CALENDAR**

1. SCWG Logo

Ms. Martinez displayed and reviewed the logo. After a brief discussion, Commissioner Walker motioned to accept the modified logo by Ms. Luna Gilligan, in its iterations, seconded by Commissioner Hamilton.

Discussion: A question was posed as to whether the logo's author was addressed? The contest rules were reiterated in response. Vice Chair Petty will extend a "thank you" to the artist.

Vote:    10 - Yes  
          1 - No (Commissioner Ruiz)  
          1 – Abstention (Commissioner Ali)

2. SCWG Website

Ms. Yamada updated the Commission on the website including the design, format, and navigation. A discussion ensued regarding further design, accessibility, and content.

3. Status Report: Planning and Prioritization

Chair Sherlock shared a presentation regarding strategic priorities, specifically, the process moving forward after having completed the Status Report.

A discussion ensued regarding the Commission's method of reporting and advocacy which resulted in the formation of a Planning Committee consisting of:

- Commissioner Hamilton
- Commissioner Ruiz
- Commissioner Walker

Solano Commission for Women and Girls  
Summary Meeting Minutes  
Thursday, July 16, 2020, at 6:00pm

- Dr. McCullough

The Committee will examine a roadmap, process, and focus, work with the data from the Status Report, address advocacy and report to the Commission.

#### 4. Membership Development

Vice Chair Petty proposed an equality training session incorporating components of Dr. Thomas' dissertation.

Vice Chair Petty made a motion to ask the membership committee to research and report back to the Commission, second by Commission Goerke-Shrode

Vote: Unanimous

#### 5. Future Agenda Items

August: bonding meeting

Planning committee to present research

Membership committee to present research

Member Committee Chair Kelley will be conducting Brown Act training with new members. Commissioner Carter has received orientation and ethics training.

Commissioner Thomas will be taking a leave of absence; SCWG needs an interim treasurer.

Chair Sherlock thanked Kourtney for her work on the website, and adjourned the meeting.

### **ADJOURNMENT**

The meeting was adjourned at 8:03pm. The next meeting is scheduled for Thursday, July 18, 2020, from 6-8pm via Virtual Meeting

Commissioner Ali motioned to adjourn, seconded by Commissioner Batchelor

Vote: Unanimous.