**Marin Women’s Commission –– Business Meeting Minutes Draft**

Topic: Marin Women's Commission August Meeting Join Zoom Meeting, Meeting ID: 959 5878 1740 Passcode: 563470 Dial by your location +1 408 638 0968 US (San Jose) +1 669 900 6833 US (San Jose) **Tuesday, August 24, 2021 –– 7:00 p.m. – 9:00 p.m.**

**Minutes**

1. Call to Order/Establish Quorum 7:01 pm

Present: SC, AS, CM, LA, ML, SM, KC, BA, SS

1. Approval of July 27, 2021 drafted Minutes. AS/LA m/s/p

Approval of August 24, 2021 drafted Agenda LA/BA m/s/p

1. Members of the Public Speaking on issues not on the agenda
   1. Ashley Raveche on CEDAW: **see attached information**
      1. Ratify Movement, as part of the League of Women Voters
      2. CEDAW is the “Women’s Bill of Rights”
      3. Women’s Equality Day 5/26/2021
2. Guest Maureen De Nieva-Marsh Presented: see attached documents
3. County of Marin’s Covid response
   1. Covid Status
   2. Third Dose
   3. Rental Assistance
   4. Resources
4. County of Marin’s Equity Program
   1. Includes Digital Accessibility
   2. Includes Disability Accessibility
   3. Opportunity to Promote Equity Events on their website
   4. Resources and Tools that include Vocabulary and Definitions

1. MTGC Intern, Naedy Mendoza spoke on MTG Conference updates
   1. 5 other interns have come together to make the 2022 MTGC more inclusive and welcoming
   2. Work with one another and learn different perspectives.
   3. Website updated and flyers out in English and Spanish.
   4. CM: Instead of a keynote speaker, an inclusion panel – what it means to be inclusive
   5. SR: Mindful of working on Diversity racially
2. Update on SART Committee meeting.
   1. CM Reached out to Lori Frugoli, no response yet.
   2. CM has attended 3 subcommittee meetings with CCR – Community Coalition Response
   3. SART resource card
   4. List of questions for law enforcement to help engage with a victim along with a list of resources.
   5. Focus on how to engage and do relevant outreach to communities most effected.
   6. Recent Marin IJ articles
      1. <https://www.marinij.com/2019/05/21/marin-rape-victims-should-be-examined-locally-commission-says/>
      2. <https://www.marinij.com/2021/07/05/editorial-marin-da-steps-up-for-sexual-assault-victims/>
3. Updates on other Commission Liaisons, Roles and Goals
   1. KC attended the August HRC meeting held on the 2nd Tuesday of the month
      1. Current main focus is on Community Oversight of the Sheriff’s Dept.
   2. SR will attend the Youth Commission as it will start soon.
      1. First and Third Tuesdays of the month at 6:30 pm
   3. Aging Commission – First Thursday of each month at 10 am (presentation) meeting at 11:15 am
   4. LA and SS will be Working with Foodbank and Tanis – food security
4. Going before the Board of Supervisors.
   1. KC volunteers to present before the BOS
   2. CM volunteers to help coordinate it
   3. SM happy to advise.
5. Global Voices Film Festival Presentation.
   1. <https://www.globalvoicesfilmfestival.org/>
   2. Do we want to donate and be a co-sponsor?
   3. Motion to sponsor the Film $50 AS/SS m/s/p

1. Open Time for Commissioners
   1. Samantha Ramirez worried about the recall. Please vote.
   2. CM: Homeowners check their deed and if there are restrictive covenants, please add your story to the County’s Equity Website as they would like to make a Red Lining Map.
   3. BA can’t attend September meeting and SS can’t attend October meeting.
2. Adjournment 8:30 pm