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District 2, Anderson
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District 4, Montgomery-
Steppe
Vacant
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District 5, Desmond
Rohida Khan
Amy Nantkes

Members At-Large
Lindsay Riedel Reuther
Vernita Gutierrez
Nadia Farjood

Staff Assistant
Cristina Garcia

County Counsel
Frances Rogers



AGENDA
February 10, 2024
Special Meeting

2:00 PM

Pursuant to Government Code Section 54954.2 the San Diego County Commission on the Status of Women & Girls will conduct a meeting at the above date and time for the purpose of transacting or discussing business as identified on this agenda.

LOCATION

The meeting will take place at the Claim Jumper Steakhouse & Bar: 1355 N Harbor Dr., San Diego, CA 92101 and is open to the public.

PUBLIC PARKING

There is free parking is onsite.

HOW TO PROVIDE LIVE PUBLIC COMMENT

Individuals who wish to address the Commission and provide live public comment may do so at the designated time for public comment during the meeting at the location above or by using Microsoft Teams videoconference or call-in option listed above to access the meeting.

Those interested in speaking are encouraged, but are not required, to submit a request to speak prior to the start of the meeting by sending an email to Cristina.Garcia@sdcounty.ca.gov with your name, email address, and the agenda item you wish to speak on or if you want to comment on item(s) not on the agenda. You may also submit your request by calling Cristina Garcia at (619) 531-5160.

DISABLED ACCESS TO MEETING

A request for a disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Any such request must be made to Cristina Garcia by sending an email to Cristina.Garcia@sdcounty.ca.gov or by calling (619) 531-5160 at least 24 hours before the meeting.

WRITINGS DISTRIBUTED TO THE COMMITTEE

Pursuant to Government Code 54957.5, written materials distributed to the Commission in connection with this agenda less than 72 hours before the meeting will be available to the public at the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego CA 92101. Please submit requests to the coordinator at: Cristina Garcia; Cristina.Garcia@sdcountry.ca.gov or (619) 531-5160.

Welcome – Call to Order

1. Commissioner Roll Call
2. Public Comment (Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction that is not an item on today's agenda. Follow the instructions above on "How to Provide Public Comment" if you wish to be heard during this public comment period.)

Business

3. Opening - Comm. Leah Goodwin (10 min)
4. Commission Business (Robert's Rules of Order/Ethics Training): Chair Vasquez (15 min)
5. Reconsider the date/time for the CSWG Strategic Planning Meeting (5 min)
6. Symposium Action Items: TBD: Chair Vasquez (20 min)
7. Policy, Civic Engagement, and Governance Committee Break-out Sessions (20 min)
 - a. Policy - VC Nantkes
 - b. Civic Engagement - VC Custodio-Suero
 - c. Governance - VC Gutierrez
8. Debrief of Break-out Sessions (20 min)
 - a. Policy - VC Nantkes
 - b. Civic Engagement - VC Custodio-Suero
 - c. Governance - VC Gutierrez
9. Closing - Comm. Leah Goodwin (10 min)

Informational Items

- **2024 Know Your Rights Symposium:** March 9, 2024, from 8:30 AM to 1:00 PM
- **2024 WHOF:** April 13, 2024
- **2024 Meetings:** March 1, April 5, May 3, June 7, July 5, August 2, September 6, October 4, November 1, December 6.

Adjourn

6. There is no further business so this meeting is closed at 4:00 PM.

NOTE: The Commission on the Status of Women and Girls jurisdiction is established by action of the Board of Supervisors as follows: The Board of Supervisors of the County of San Diego declares that it is the policy of the County to take action to identify needs and problems of women in the County that are affected by public policy decisions; and furthermore, to eliminate the practice of discrimination and prejudice on the basis of sex within the County. In order to promote this policy and to provide an open forum for discussion and action, there is hereby established a San Diego County Commission on the Status of Women in the Chief Administrative Office. County Code of Administrative Ordinances, Section 85.

Mailing Address:

1600 Pacific Highway
Room 201
San Diego, CA 92101-2942
Website: www.sdstatusofwomenandgirls.org
Phone: 619-531-5160