<u>Chair</u> Kristine Custodio Suero

<u>Vice Chair</u> Vernita Gutierrez Kelly Jenkins-Pultz Idara Ogunsaju

District 1, Vacant
Vacant
Monica Martinez

<u>District 2, Anderson</u> Mary Davis Lauren Welty

<u>District 3, Lawson-</u>
<u>Remer</u>
Kimberly Keen
Kristine Custodio Suero

<u>Steppe</u>
Idara Ogunsaju
Vacant

District 5, Desmond Rohida Khan Amy Nantkes

Members At-Large Kelly Jenkins-Pultz Vernita Gutierrez Vacant

Chiara Leroy, Staff Assistant

Heather Murray, Senior Deputy



AGENDA August 27, 2025 9:00 am

Executive Board Committee Meeting

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 Mission Valley Library - Seminar Room A, 2123 Fenton Pkwy, San Diego, CA 92108 and is open to the public.

PUBLIC PARKING

There is 3-hour free parking is available in the underground parking garage located on Ash Street (south side of the building). Be sure to park in a public parking space to avoid citation.

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 during the meeting at the location above.

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 cswg.kjp@gmail.com 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.

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 by sending an email to CSWG@sdcounty.ca.gov or by calling (619) 531-5505 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: CSWG@sdcounty.ca.gov or (619) 531-5505.

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. July 11, 2025 Meeting Debrief
- 4. Administrative Matters re Meeting Planning
- 5. Executive Board Update (Informative Item)
 - a. Policy Committee
 - b. Governance Committee
 - i. CCSWG Funds
 - ii. Operating Procedures Document
 - c. Civic Engagement Committee
 - i. Recommendation regarding review of applications to the Commission and suggested action for vacancies.
 - ii. Recommendation regarding list of organizations and contacts that participated in the Know Your Rights event last year for creation of an event list serve for invitations
 - iii. Recommendation requesting more guidance on social media policy and generate accounts for Instagram, FB and others if possible.
 - iv. Recommendation to reach out to Board of Supervisors regarding proclamation for Women's Equality Day
- 6. Guest Speakers
 - a. Follow up to speaker presentations on Immigration and Progress with Rape kit processing
 - b. CANCELLED August guest speaker Rachel Bezera, CEO of SD Workforce Partnership to discuss employment services for women in the County
- 7. San Diego Women's Hall of Fame Questions from the Event Chair to the Commission:
 - Does the organization approve substituting the Women's Museum with the Center for Women's History at the San Diego History Center as the lead co-host?
 - Can each co-host contribute an amount (about \$5,000?) toward the induction each year? It could be a "give or get" as is fitting for the organization.

Adjourn

7.	There I	be no	further	business,	this	meeting	is	closed	at	F	PN	Λ
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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 352, San Diego, CA 92101-2942

Website: www.sdstatusofwomenandgirls.org

Email: CSWG@sdcounty.ca.gov

Phone: (619) 531-5505