

# Solano Commission for Women and Girls

AGENDA

September 21, 2023, 6:00 PM  
601 Texas Street Fairfield, CA 94533  
Conference Room B



Solano Commission  
For Women And Girls

*Solano Commission for Women and Girls (SCWG) meetings are held in an accessible facility. If you wish to attend this meeting and require special assistance to participate, please call the Clerk of the Board of Supervisor at (707) 784-6100 at least 24 hours in advance of the event to make reasonable arrangements.*

## MISSION

*The mission of the Solano Commission for Women and Girls is to improve the economic status, health and social welfare, and overall quality of life for women and girls in Solano County.*

## CALL TO ORDER, WELCOME & ROLL CALL

6:00 p.m.

## COMMENTS FROM THE PUBLIC

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

1. Additions/Deletions to the Agenda, Approval of the Agenda
2. Approval of the August 17<sup>th</sup>, 2023, SCWG Meeting Minutes

## REGULAR CALENDAR

3. Special Guest Speaker – Denise Wilson, Founder of Freedom Equine Connections
4. Treasurers Report – **Informational**
  - a. Friends of the Commission
5. Membership Committee - Nominations for new Executive Committee
6. Working Group Reports:
  - a. Period project
  - b. Birth Justice
  - c. Other events and workshops for 2023
7. Items for Consideration on the October agenda and future speaker suggestions
8. Team building and Commissioner Comments

**8 p.m. ADJOURN - Next Meeting is October 19<sup>th</sup> at 6pm**



Solano Commission  
For Women And Girls

CALL TO ORDER, WELCOME & ROLL CALL 6:15PM.

COMMENTS FROM THE PUBLIC

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

Dr. McCullough kicked off the meeting by providing a brief history and origin of the SCWG. The overview is helpful for two new Commissioners.

ROLL CALL:

**Members Present:**

Mary Henderson  
Sullina Sanchez  
Jennifer Hamilton  
Jacqui Nguyen  
Miki Paul  
Pat Nicodemus  
Edwina Perez-Santiago  
Patricia Kohn  
Dr. Tiffani Thomas  
Edie Thomas

**VACANT**

Andrea Lemos  
Rayshawnda Madison  
Kimberlee Staking  
Mckenzie Mashburn

**Executive Committee**

Solano County, District 1	
Solano County, District 3	
Solano County, District 4	Chair
Solano County, District 5	Secretary
City of Benicia	
City of Dixon	
City of Fairfield	
City of Rio Vista	Treasurer
City of Suisun	
City of Vacaville	
<b>City of Vallejo</b>	
Solano County Office of Education	Membership
Member-at-Large	
Member at Large	
Youth-at-Large	

**Absent:**

Pamela Williamson  
Bonika Gudeta

Solano County, District 2  
Youth-at-Large

**Guests:** Sabine Goerke-Shrode (FSCWG); Dr. Frances McCullough (FSCWG); Dr. Arika Spencer-Brown (FSCWG); Kay Kelley (FSCWG); Tonya Parker-Mashburn (Vacaville); Wendalyn Fabian (Asm. Lori Wilson); Kari Cordero (new); Caroline Auxier (Touro University Medical School).

1. Additions/Deletions to the Agenda, Approval of the Agenda:

- Commissioner Lemos made a motion to approve.
- Commissioner Kohn followed with a second motion.
- Unanimously approved.

2. Approval of the June 15<sup>th</sup>, 2023, SCWG Meeting Minutes

- Commissioner Thomas made a motion to approve.
- Commissioner Lemos followed with a second motion.
- Unanimously approved.

**REGULAR CALENDAR**

3. Membership Committee Report (Co-chair/Commission Lemos) - Update

Briefly introductions to welcome new commissioners and provided an update of vacancy for City of Vallejo. Several members of the SCWG met in June remotely and interviewed several candidates who were interested in joining SCWG. After careful discussion, the Appointments Committee recommended Kimberlee Staking to fill the second Adult-at-Large vacancy and McKenzie Mashburn for the Youth-at-Large. Both new commissioners were present at the August meeting. IN addition, Commissioner Edwina Perez-Santiago joined the board as a newly-appointed commissioner representing the City of Fairfield. Commissioner Lemos announced August 28, 2023 is "Orientation Day" for the new commissioners.

September meeting: Commissioner Lemos also announced that the term for the current Executive Committee will be up in October. Open positions are available for the Executive Committee which will be discussed next month.

4. Period Project 2023 (Chair Hamilton/Caroline Auxier from Touro University) – Update

Caroline made me a suggestion to lower the amount on Square to \$10 and also add the phrase "unhoused persons/individuals." Chair Hamilton will make the two suggested changes. Kick-off Period Project begins on August 19, 2023 and approximately two months for the drive. November 4, 2023 is the Packing Party.

Commissioners Lemos, Madison, and Chair Hamilton will have access to the Facebook page to post. Two meetings are scheduled to provide updates to the board: September 7th and October 5th. Meetings are virtual (Zoom).

5. Birth Justice 2024 (Commissioners Henderson and Madison):

Two dates are proposed for 2024: February 17 or February 24.

Commissioner Henderson suggested hosting two venues for the 2024 event.

Venue options: Touro University, Mare Island, or County facilities in Vallejo as a venue. A discussion of daycare was brought up with the possibility of partnering with First 5 and Jameelah Hand with Watch Me Grow for daycare options.

Starting next month, the Birth Justice Working Group will begin to meet on the 2nd Wednesday of each month. First meeting is Wednesday, September 13 from 6-7PM via Zoom. Meetings will be monthly until the chair(s) will change to bi-weekly meetings.

Caroline from Touro University suggested reaching out to the Medical Students for Choice Organization at Touro University as a partner to collaborate.

6. Women in Money Conference (Chair Kay Kelley):

Event date: Saturday, December 2, 2023

Travis Credit Union is discussed as a possible sponsor and has a Money Matters Program.

First meeting begins next month: Wednesday, September 6 from 6-7PM. The meeting is Virtual. Commissioners Nguyen, Nicodemus, Dr. McCullough, Kay Kelley

7. The board discussed the next Reporting Period will be October 2023.

8. Chair Hamilton proposed a program called "Commissioner of the Month" as an opportunity for the Commissioner to become more engaged to include inviting a guest speaker or bringing a snack to the board. Commissioner Nicodemus will kick off the program as she has invited a guest speaker from Freedom Equine Connection for the month of September.

Adjourned: 8:03PM

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