

Solano Commission for Women and Girls

AGENDA

October 19, 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 September 21, 2023, SCWG Meeting Minutes

REGULAR CALENDAR

3. Executive Committee – Election of New Officers for Oct 2023 – Sept 2024
 - a. Chair
 - b. Vice-Chair
 - c. Secretary
 - d. Treasurer
4. Team building and Commissioner Comments
5. Treasurers Report – **Informational**
 - a. Friends of the Commission Report
6. Working Group Reports:
 - a. Period Project
 - b. Birth Justice
 - c. Women & Money Workshop
 - d. March Women’s History Month Luncheon
7. Items for Consideration on the November agenda and future speaker suggestions

8 p.m. ADJOURN - Next Meeting is November 16th at 6pm

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Members Present:

Mary Henderson Solano County, District 1
Sullina Sanchez Solano County, District 3
Jennifer Hamilton Solano County, District 4
Pat Nicodemus City of Dixon
Patricia Kohn City of Rio Vista
Dr. Tiffani Thomas City of Suisun
Rayshawnda Madison Member-at-Large
Kimberly Staking Member-at-Large
McKenzie Mashburn Youth-at-Large

Absent:

Edwina Perez-Santiago City of Fairfield
Pamela Williamson Solano County, District 2
Andrea Lemos Solano County Office of Education Membership
Jacqui Nguyen Solano County, District 5

Vacant City of Vacaville
Vacant City of Vallejo
Vacant City of Benicia
Vacant Youth-at-Large

Guests: Denise Wilson, Rita Otto, and Tonya Parker-Mashburn

CALL TO ORDER, WELCOME & ROLL CALL 6:00 p.m.

Called to order at 6:10 PM

COMMENTS FROM THE PUBLIC

N/A

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

Commissioner Staking made the motion to approve the final agenda
Commissioner Henderson followed with a second motion
Unanimously approved

2. Approval of the August 17th, 2023, SCWG Meeting Minutes

Commissioner Sanchez made the motion to approve the meeting minutes of August 17, 2023
Commissioner Nicodemus followed with a second motion
Unanimously approved

REGULAR CALENDAR

3. Special Guest Speaker – Denise Wilson, Founder of Freedom Equine Connections

Commissioner Nicodemus introduced a special guest from Freedom Equine Connection, President and Founder Denise Wilson, to speak on a local equine program. Freedom Equine Connection is a 501 (c) (3) Non-Profit in Dixon, CA. It is the product of a lifelong love and passion for horses and a deep desire to help people heal from life's traumas, addictions, and other mental and emotional health issues. They utilize a ground-based horse and human interaction model to help with the healing, learning, and growing process.

4. Treasurers Report – Informational

a. Friends of the Commission

Treasurer Kohn reported a balance of \$26,468.48 in the account and that the Friends of the Commission received a new grant from Assemblymember Lori Wilson to support local women's focused initiatives.

5. Membership Committee - Nominations for new Executive Committee

Chair Hamilton reported that Commissioner Edie Thomas officially resigned from the Commission. She also reported that Edie applied for and was unanimously selected by the Friends of the Commission interview committee to be hired as the consultant to manage the grant administration and activities.

Chair Hamilton reported that a new member orientation was held, and 6 Commissioners attended and that next month, in October, the Commission will have an election for new officers, including the Chair, Vice Chair, secretary, and Treasurer.

6. Working Group Reports:

a. Period Project

Chair Hamilton and Commissioner Sanchez reported that to date, 22 items have been purchased by local SCWG supporters to support the Period Project. Commissioners were encouraged to share the updated flyer with their connections.

b. Birth Justice

Commissioners Madison and Thomas reported that the Birth Justice working group held their first meeting. The group also met with a potential partner/sponsor to discuss options for the event location, logistics, access, transportation, and access to resources.

c. Other events and workshops for 2023

Chair Hamilton reported that Friends of the Commission representatives Kay Kelley and Francis McCullough are working on securing the event location and speakers for the Women & Money event.

7. Items for Consideration on the October agenda and future speaker suggestions

Chair Hamilton reported that at the November meeting, the Fairfield Police Chief will present about the Police Activities League (PAL) program.

ADJOURN - Next Meeting is October 19th at 6pm

Adjournment at 7:38 PM

Menstrual Hygiene is a Human Right



Help us provide period products to Solano County residents in need. All products collected are distributed to shelters and community organizations in our county.

Make a donation & we will purchase the products



Purchase products directly from our Amazon wishlist



Help us spread the word & reach out if you want to be involved

FriendsofSCWG@gmail.com

The Solano Period Project is a joint endeavor between the Solano Commission for Women and Girls, Touro University's American Medical Women's Association and our partner non-profit the Friends of the Solano Commission.



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American Medical Women's Association

