BRC Meeting Notes

October 6, 2020

Notes

Upcoming	Meeting	Dates
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October 26, 2020 6-8pm

November 17, 2020- Board presentation

In Attendance October 6th By Zoom

Commissioners

Haley Ausserer

Dr. Bernice Bass de Martinez

Lee Battershell

Donna Begay

Emily Bender

Dr. Alexis Blount

Vicki Boyd

Caroline Cabias

Carol Enns

Shayne Correia-Fernandez

Linda Farley

Charmen Goehring

Crystal Harding

Maya Howard



BLUE RIBBON COMMISSION ON THE

ESTABLISHMENT OF A SACRAMENTO COUNTY WOMEN'S COMMISSION



Dr. Tonya Lindsey

Ali Lichenstein

Danielle Metzinger

Sheree Meyers

PJ Missman

Jaclyn Moreno

Erin Saberi

Susan Stone

Members of the Public

Nicole Manker

Valerie Andrews

Jessica Braverman Birch

LaToya Mays

Leslie Fritz

Scarlette Bustos

Shereema Dumas



MEETING NOTES

I. WELCOME/OVERVIEW:

Erin Saberi welcomed all to the meeting. She reminded the group of the BRC "How Are The Women & Girls?" virtual forum is coming up on October 10th, and thanked Shayne Correia-Fernandez and Emily Bender who are helping to lead the effort. There were 52 confirmed participants registered to date. Cosponsors were to send their information in for the virtual fair. There was discussion about postponing the Forum until November 7 as there are two competing events on October 10. After going over the pros and cons, the consensus was to keep it on the 10th. Erin also reported that she had had a conversation with Supervisor Serna regarding the board presentation, which is scheduled for November 17, 2020. Supervisor Serna shared that next year's news budget will be very lean due to the Covid-19 pandemic and economic downturn. We will need to rethink our financial ask.

II. BRC BUSINESS:

Public comment was asked for on the September 22 meeting notes and none was received. Linda Farley made a motion to accept the minutes. Tonya Lindsey gave a second. The motion passed via voice vote. There were 3 abstentions.

III. REVIEW OF NEXT STEPS: Erin proposed having an additional BRC meeting on October 26 or October 27th to review the draft report prior to its submission to the County. There are three areas of focus- the report, a Powerpoint, and strategic support including attendance at the virtual Board meeting on November 17th and press. The group reviewed the key themes for the report. Several people gave suggestions on points to add. If members have further suggestions, they should email Erin, Tonya or Alexis.

IV. BREAK-OUT DISCUSSIONS: The group then split into breakout groups to discuss two areas of the report- the proposed Mission Statement of the Sacramento County Commission on the Status of Women and Girls and the Funding Options. The groups came back together to report out the recommendations to the whole group.

V. ANNOUNCEMENTS: Scarlette Bustos, a member of the public announced that she is organizing a Sacramento Women's March on October 10, 2020. Erin urged everyone to share news of the Forum with their individual groups to get people to the event. Several public members shared their contact information for future BRC work/meetings.

VI. SUMMARY OF ACTION ITEMS:



BLUE RIBBON COMMISSION ON THE

ESTABLISHMENT OF A SACRAMENTO COUNTY WOMEN'S COMMISSION

- **A.** Members will email Erin, Tonya and Alexis with report suggestions.
- **B.** BRC will meet October 26 to review the draft report from the report committee.
- **C.** October 10 "How Are The Women & Girls? Virtual Community Forum- all will spread the word.

Public Comment: Scarlette thanked the BRC commissioners for their impressive work towards the Commission establishment.

Meeting Adjourned.

Next Meeting: October 26, 2020 6-8pm