

## **Commission on the Status of Women**

**Meeting Notice and Agenda** 

FRIDAY, NOVEMBER 8, 2024 **Hybrid** Meeting, 12:00 PM – 2:00 PM

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Meeting ID: 291 250 502 091 Passcode: DQCTmR

Location: Sudbury Room, Serra Mesa-Kearny Mesa Library 9005 Aero Drive, San Diego, CA 92123,

Chair: Susan Davis | Vice Chair: Wendy Urushima-Conn

Commissioners: Gail Friedt, Dana Toppel, Joy Hartmann, Lakeya Cherry, Laurie Black, Marlyn

Carrillo, Natasha Wong, Solange Jacobs, Sophie Tarazi

City Staff Liaison: Fatima Maciel

Item 1: Call to Order (Chair Davis) Item 2: Roll Call (Chair Davis)

Present: Absent:

Item 3: Approval of the Minutes (Chair Davis)

- Review of minutes from August 9, 2024
- Review of minutes from September 13, 2024
- Review of minutes from October 11, 2024

Item 4: Non-Agenda Public Comment

Item 5: Brown Act Reminder

Item 6: Approval of Final Edits made to Mission Statement

Item 7: Informational: Presentation from San Diego Regional Policy Innovation Center (SDPIC)

**Item 7.1: Discussion on SDPIC Presentation** 

**Item 8: Discussion on December Meeting** 

**Item 9: Subcommittee Updates** 

- Outreach and Advocacy Committee
  - o Creation of Calendar
- Governance Committee

Commented [MF1]: check date of last meetin

 Suggested action to connect with City Attorney's Office to review survey results.

## Item 10: Liaison Update

• End of Year Standardized Report of City Boards and Commissions

## Meeting adjourned at

## REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

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