



Commission on the Status of Women

Meeting Notice and Agenda

FRIDAY, OCTOBER 11, 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

Item 4: Non-Agenda Public Comment – 10 minutes

Item 5: Introduction of Interim Liaison, Fatima Maciel

Item 6: Director of Board and Commissions, Chida Warren-Darby

Item 6.1: Discussion

Item 7: Discussion on Bylaws

Item 7.1: Creation of Mission Statement

- Questions to consider.
 - What do you want to accomplish as commissioners?
 - What tangible outcomes should you focus on?

Item 8: Review Survey Results & Identify Key Action Items

**Item 8.1: Start Draft Letter to the City to Support Creation of a Childcare Facility
(Advocacy Committee)**

Item 9: Subcommittee Updates

- CEDAW updates
- Outreach and Event Planning
 - Creation of Calendar events
 - Potential Organizing Partners

Meeting adjourned at

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