



# A G E N D A

REGULAR MEETING  
ORANGE COUNTY  
COMMISSION ON THE STATUS OF WOMEN AND GIRLS  
(OC SWAG)

Thursday, November 7, 2024, 11:00 A.M.

County Administration North  
First Floor, Multi-Purpose Room  
400 West Civic Center Drive, Santa Ana, CA 92701

## COMMISSION MEMBERSHIP

Katelyn Brazer Aceves, Chair  
*2<sup>nd</sup> District Representative*

Christine Marick, Vice Chair  
*4<sup>th</sup> District Representative*

Maribel Sevilla  
*1<sup>st</sup> District Representative*

Jennifer Beall  
*3<sup>rd</sup> District Representative*

Joanna Weiss  
*5<sup>th</sup> District Representative*

Laura Ramos  
*At Large Representative*

Crystal Miles  
*At Large Representative*

**Health Care Agency Liaison**  
Brandy Miller

**Clerk of the Commission**  
Valerie Sanchez

*This agenda contains a brief general description of each item to be considered. The Commission encourages public participation. If you wish to speak on any item or during public comment, please complete a Speaker Request Form and place in the box next to the Clerk. Speaker Forms are located next to the entrance doors. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Commission, please state your name (or pseudonym) for the record prior to providing your comments.*

**\*\*In compliance with the Americans with Disabilities Act, and County Language Access Policy, those requiring accommodation and/or interpreter services for this meeting should notify the Clerk of the Board's Office 72 hours prior to the meeting at (714) 834-2206. Requests received less than 72 hours prior to the meeting will still receive every effort to reasonably fulfill within the time provided\*\***

All supporting documentation is available for public review online at:  
<https://cob.ocgov.com/boards-commissions-committees/orange-county-commission-status-women-and-girls>  
and with Clerk of the Board of Supervisors located in the County Administration North Building,  
400 West Civic Center Drive, 6<sup>th</sup> Floor, Santa Ana, California 92701  
8:00 a.m. - 5:00 p.m., Monday through Friday

# A G E N D A

Call to Order

Pledge of Allegiance

Roll Call

## **PUBLIC COMMENT**

*At this time members of the public may address the Commission on any matter not on the agenda but within the subject matter of the commission.*

## **PRESENTATIONS**

1. Presentation by Girls Inc. of Orange County on areas of need they have identified for Women and Girls in Orange County

## **ACTION ITEMS**

2. Approve minutes of the October 3, 2024 regular meeting of the Commission

## **DISCUSSION ITEMS**

3. Discuss data analytics and the annual report to the Board of Supervisors with discussion facilitated by the Interim County Executive Officer and/or her designee
4. Discuss establishment of core principles and values and the development of a Mission Statement and Vision Statement for the Commission

## **COMMISSIONER COMMENTS & ROUNDTABLE**

*At this time Commissioners may discuss ideas and request topics for future agenda items, make requests or provide direction to staff, and make comments or announcements regarding matters not on the agenda but within the subject matter jurisdiction of the Commission, provided that no action will be taken on any matter not appearing on the agenda, except as otherwise provided by law.*

## **ADJOURNMENT**

**NEXT REGULAR MEETING:** December 5, 2024, 11:00 A.M.

# Agenda Item 2



# SUMMARY ACTION MINUTES

**DRAFT**

## REGULAR MEETING COMMISSION ON THE STATUS OF WOMEN AND GIRLS

Thursday, October 3, 2024, 1:00 P.M.

County Administration North  
First Floor, Multi-Purpose Room  
400 West Civic Center Drive, Santa Ana, CA 92701

**Katelyn Brazer Aceves, Chair**  
*2nd District Representative*

**Christine Marick, Vice Chair**  
*4<sup>th</sup> District Representative*

**Jennifer Beall**  
*3<sup>rd</sup> District Representative*

**Laura Ramos**  
*At Large Representative*

**Health Care Agency Liaison**  
James Kim

**Maribel Sevilla**  
*1st District Representative*

**Joanne Weiss**  
*5<sup>th</sup> District Representative*

**Crystal Miles**  
*At Large Representative*

**Clerk of the Commission**  
Valerie Sanchez

ATTENDANCE: Commissioners Brazer Aceves, Marick, Beall, Miles, Sevilla

ABSENT: Commissioners Ramos, Weiss

### CALL TO ORDER

The Chair called the meeting to order at 11:04 a.m.

### PLEDGE OF ALLEGIANCE

Chair Brazer Aceves lead the pledge of allegiance.

### ROLL CALL

The clerk called the roll and confirmed quorum.

### PRESENTATION

None.

# SUMMARY ACTION MINUTES

## ACTION ITEMS

1. Approve minutes of the September 5, 2024 meeting of the Commission

**On the motion of Commissioner Marick, seconded by Commissioner Sevilla, with Commissioner Beall abstaining, the Commission approved the minutes of the September 5, 2024 meeting as recommended.**

2. Approve proposed amendments to the Commission's Bylaws as recommended by the Bylaws Ad Hoc Committee for submission to the Board of Supervisors for final approval and adoption

**On the motion of Commissioner Miles, seconded by Commissioner Beall, the Commission approved item as amended to increase the membership to thirteen (13) by adding one additional at-large position and to replace proxy voting with designated alternates.**

3. Establish the Executive Committee and select Executive Committee Member

**Commissioner Miles volunteered to serve on the Executive Committee along with the Chair and Vice Chair and Chair Brazer Acevez accepted and selected Commissioner Miles to the Executive Committee.**

## DISCUSSION ITEMS

None.

## PUBLIC COMMENTS

Emerald Archer – Oral re: Chief Program Officer at Girls Inc. of Orange County; Expressed appreciation for the formation of the Commission as a critical step in advancing gender equity and ensuring that all voices of women and girls are elevated in the community; Girls Inc. has firsthand experience understanding and addressing the unique challenges women and girls face throughout the County from education to leadership opportunities to mental health and economic security. Hopes to be a resource for and collaborate with the Commission. Willing to share research and program outcomes. Girls Inc. is hosting a second annual Influencer Summit and Empowering Girls Conference in partnership with Santa Ana College and the Santa Ana Mayor's office on Saturday, October 12<sup>th</sup>.

## COMMISSION MEMBERS COMMENTS

Commissioner Marick – Oral re: Asked how long bylaws amendment process and appointment of new members might take because it would be helpful to have new members appointed before setting the meeting schedule for 2025; encouraged members to recommend people to their District supervisors to assist in the process.

## **SUMMARY ACTION MINUTES**

Commissioner Beall – Oral re: Requested discussion item for next meeting to discuss development of the Commission’s mission and goals; suggests creating events around key holidays for women and girls; suggests utilization of social media for the Commission.

Commissioner Miles – Oral re: Asked Health Care Agency Liaison James Kim what realms of data could be requested and provided to the Commission; suggested an umbrella needs assessment or survey to representatives and leaders of women’s organizations to gather information on the issues and concerns they have.

Chair Brazer Acevez – Oral re: Suggested holding listening sessions similar to those held by the School District where she works to understand and discuss issues and get their perspectives, potentially hearing from school districts, community organizations, healthcare providers, particularly related to mental health needs and trends; and to hear from the community at large.

**ADJOURNMENT:** 11:48 a.m.

**NEXT REGULAR MEETING:** November 7, 2024, 11:00 A.M.

DRAFT

# Agenda Item 3



## Commission on the Status of Women and Girls

Staff Report

COMMISSION MEETING DATE: November 7, 2024

AGENDA ITEM NO. : 3

RECOMMENDED ACTION(S):

Discuss data analytics and the annual report to the Board of Supervisors with discussion to be facilitated by the Interim County CEO and/or her designee.

BACKGROUND INFORMATION:

In the Bylaws, Article III (B)(1), under Purpose and Functions, it provides one of the functions of the Commission is to conduct comprehensive research and analysis into the status of women and girls in the County, and present findings in an annual report to the Board and public by the end of February each year.

This agenda item provides the opportunity for the Commission to begin discussions around data analysis and the annual report, and the Interim County CEO and/or her designee will be present to facilitate the discussion and how the County can assist the Commission with this effort.

ATTACHMENT(S): None



# Agenda Item 4



## Commission on the Status of Women and Girls

Staff Report

COMMISSION MEETING DATE: November 7, 2024

AGENDA ITEM NO.: 4

RECOMMENDED ACTION(S):

Discuss the establishment of core principles and values and development of a Mission Statement and Vision Statement for the Commission.

BACKGROUND INFORMATION:

In the Best Practices guidance, in the section 'Mission Statement and Vision Statement', it states that when envisioning the Commission, Supervisor Chaffee felt it was important to grant commissioners the autonomy to shape its mission, vision and values. It further recommends that the Commission should establish core values that emphasize non-partisanship and evidence based decision making, collaboratively defining clear goals and areas of focus reflective of the ideas of the Commissioners and the needs of women and girls in Orange County.

This agenda item provides the opportunity for the Commission to begin discussions around the establishment of core principles and values and development of a Mission Statement and Vision Statement for the Commission.

ATTACHMENT(S): None