



A G E N D A

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

Thursday, December 5, 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
2nd District Representative

Christine Marick, Vice Chair
4th District Representative

Maribel Sevilla
1st District Representative

Jennifer Beall
3rd District Representative

Joanna Weiss
5th District Representative

Laura Ramos
At Large Representative

Crystal Miles
At Large Representative

County Executive Office Liaison
Liz Guillen Merchant

Clerk of the Commission
Valerie Sanchez

Health Care Agency Liaison
Brandy Miller

Social Services Agency Liaison
Dr. Sara Marchese

OC Community Resources Liaison
Mary Beth Anderson

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****

A G E N D A

*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, 6th Floor, Santa Ana, California 92701
8:00 a.m. - 5:00 p.m., Monday through Friday*

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.

ACTION ITEMS

1. Approve minutes of the November 6, 2024 regular meeting of the Commission
2. Discuss establishment of core principles and values and the development of a Mission Statement and Vision Statement for the Commission (Continued from 11/6/2024, Item 4)
3. Discuss data analytics and the annual report to the Board of Supervisors (Continued from 11/6/2024, Item 3)
4. Establish and adopt a 2025 meeting schedule calendar

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: To be determined

Agenda Item 1



SUMMARY ACTION MINUTES

REGULAR MEETING COMMISSION ON THE STATUS OF WOMEN AND GIRLS

Thursday, November 7, 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
4th District Representative

Jennifer Beall
3rd District Representative

Laura Ramos
At Large Representative

Health Care Agency Liaison
Brandy Miller

Maribel Sevilla
1st District Representative

Joanne Weiss
5th District Representative

Crystal Miles
At Large Representative

Clerk of the Commission
Valerie Sanchez

ATTENDANCE: Commissioners Brazer Aceves, Beall, Miles, Ramos and Weiss

ABSENT: Commissioners Marick and Sevilla

CALL TO ORDER

The chair called the meeting to order at 11:05 a.m.

PLEDGE OF ALLEGIANCE

Chair Brazer Aceves lead the pledge of allegiance.

ROLL CALL

The clerk called the roll and confirmed quorum.

PUBLIC COMMENTS

None

SUMMARY ACTION MINUTES

PRESENTATIONS

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

Dr. Emerald Archer, Chief Program Officer at Girls Inc. of Orange County, gave a presentation titled “Challenges Women & Girls Face in California and Orange County” including economic and wage gap, education, business, physical health, mental health and caregiving challenges

ACTION ITEMS

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

On the motion of Commissioner Miles, seconded by Commissioner Ramos, with Commissioner Weiss abstaining, the Commission approved the minutes of the October 3, 2024 meeting as recommended.

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

Interim County Executive Officer Michelle Aguirre and Data Analytics Senior Manager Chrislyn Nefas-Ferencz presented “Women of Orange County 2024” sample report showing the kind of demographic and economic data that can be obtained from various sources and presented through infographics, tables and text in a report for the commission. Further discussion continued to December 5, 2024

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

Continued to December 5, 2024

COMMISSIONER COMMENTS & ROUNDTABLE

None

ADJOURNMENT: 12:34 a.m.

NEXT REGULAR MEETING: December 5, 2024

Agenda Item 4



Commission on the Status of Women and Girls

Staff Report

COMMISSION MEETING DATE: December 5, 2024

AGENDA ITEM NO.: 4

RECOMMENDED ACTION(S):

Establish and adopt a 2025 meeting schedule calendar

BACKGROUND INFORMATION:

When the Commission was created, the County selected the first Thursday of each month at 11:00 a.m. to be the initial meeting schedule. During the first meeting in September, the Commission decided to keep the same meeting schedule for the balance of 2024, and in December, when adopting the meeting schedule for 2025, to reconsider the frequency, weekday and time to hold Commission meetings due to potential conflicts for some members.

The Commission may choose to keep the existing meeting schedule on the first Thursday of each month at 11:00 a.m., or the Commission may choose to make changes to the frequency of meetings, day of the week and time of day meetings are held.

Note: If possible, avoid Tuesdays to avoid conflict with Board of Supervisors meetings and avoid the 3rd Wednesdays of each month to avoid conflicts with other Boards, Commissions and Committees clerked by your Clerk of the Board team.

ATTACHMENT(S): Blank OC SWAG 2025 Calendar

COMMISSION ON STATUS OF WOMEN AND GIRLS 2025

January						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
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February						
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March						
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30	31					

April						
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May						
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June						
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29	30					

July						
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27	28	29	30	31		


August						
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31						


September						
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28	29	30				

October						
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26	27	28	29	30	31	

November						
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23	24	25	26	27	28	29
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December						
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

 County Holiday

 Regular Meeting