

Notice and Call of a Special Meeting of the Orange County Commission on the Status of Women and Girls

A Special Meeting of the Orange County Commission on the Status of Women and Girls will convene on Thursday, February 6, 2025 at 11:00 A.M at the County Administration North building located at:

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

The items of business to be conducted at this meeting are outlined on attached agenda.

Opportunity will be provided both before or during the consideration of each item of business for members of the public to directly address the Commission on any matter appearing on the agenda or within the subject matter jurisdiction of the Commission



AGENDA

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

Thursday, February 6, 2025, 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 LiaisonBrandy 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

AGENDA

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 on the agenda or within the subject matter of the commission.

ACTION ITEMS

- 1. Approve minutes of the November 7, 2024 regular meeting of the Commission. (*Continued from 12/5/24, Item 1*)
- 2. Approve minutes of the December 5, 2024 regular meeting of the Commission.
- 3. Establish and adopt a 2025 meeting schedule calendar. (*Continued from 12/5/2024, Item 4*)
- 4. Approve proposed amendments to the Commission's Bylaws for submission to the Board of Supervisors for final approval and adoption.
- 5. Discuss data requested and focus areas to be included in the first annual report on the Status of Women and Girls in Orange County.

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 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.

<u>ADJOURNMENT</u>

NEXT REGULAR MEETING: To be determined