

## Santa Cruz County Commission on Justice and Gender

701 Ocean St Santa Cruz, CA 95060 831-454-3400 (TTY/TDD: 711) JAG@santacruzcounty.us

## **Notice of Public Meeting and Agenda**

**Date:** Thursday, November 16, 2023

**Time:** 12:00pm – 1:30pm

**Location:** UCSC Institute of the Arts and Sciences

100 Panetta Avenue (on Delaware just past Swift Street), 3rd Floor

Free Parking in lot or on street

\*\*Please enter through side door on north/left side of building

## 1. Roll Call

- 1.1. Call to order at 12:05
- 1.2. Present: Evyn Robles, Celeste Gutierrez, Kristie Clemens, Sarah Fletcher, Julie Macecevic, Rebecca Garcia, Sheryl Norteye, Lynne Petrovic, Sarah Schumacher, Sara Kocjan
- 1.3. Excused Absence: Jen Herrera, Leeann Luna, Amanda Geipe, Tara George, Teresa Carino
- 1.4. Unexcused Absence: Ashlyn Adams, Natalie Lauren
- 2. Agenda Review
- 3. Announcements
  - 3.1. Sheryl Point in Time count will be 1/25/24, volunteers needed for the count
  - 3.2. Katie Integrated best practices workshop for Mayeda consulting
  - 3.3. Book talk at the institute to talk about black punk community and cartoons
- 4. Public Comment

Any person may address the Commission for a period not to exceed 3 minutes on matters within the jurisdiction of the Commission.

- 1. Ronda Reyna
- 2. Ann Simonton
- 5. Approval of Minutes (Action)
  - 5.1. Motion by Norteye to add title of HSD presentation, RSAT Grant; Second by Garcia
  - 5.2. Ayes: Unanimous
- 6. Approve Commission meeting dates for 2024 (Action):
  - 6.1. Motion by Kocjan; Second by Macecevic
  - 6.2. Ayes: Unanimous
  - a) February 15, 2024
  - b) May 9, 2024
  - c) August 15, 2024
  - d) November 21, 2024
- 7. Strategy Session: Small Group Discussions on JAG Recommendations
- 8. Adjournment
  - 8.1. Adjournment at 1:26

The next scheduled regular meeting is on Thursday, February 15, 2024 (pending approval).

The County of Santa Cruz does not discriminate on the basis of disability, and no person shall, by reason of a disability, be denied the benefits of its services, programs or activities. If you wish to attend this meeting and require special assistance to participate, please call 831-454-3400 (TTY/TDD: 711) at least 72 hours in advance to make arrangements.