



COMMISSION ON THE STATUS OF WOMEN

September 11, 2008 - 6:00 PM

Permit and Resource Management Department
2550 Ventura Avenue, Santa Rosa CA 95403

Agenda

- I Call to Order / Introductions** Acosta
- II Consent Items:** Acosta
- Approval of Agenda (Please review prior to meeting): Review and revise as appropriate.
- Review and approve Agenda.
- Approval of August 14, 2008 Commission Minutes (Please review prior to meeting): Review and revise as appropriate.
- Review and approve Minutes.
- III Public Comment (limited to 5 minutes per item unless otherwise noted):** Acosta
- This comment period is restricted to items that are not on the Agenda.
- Information only.
- IV Commission Update:**
- Swearing in of New Commissioner (If Appropriate): Jacoby
- Administration of Oath of Office.
- Openings and Appointments: Report on openings and appointments. Kiely
- Information Only.
- V Commissioner Announcements & Updates** (Limit: 2 minutes per item unless otherwise noted)
- All items in this section of the Agenda are for information and possible discussion unless otherwise noted.
- Announcements: Commissioners report on activities or other items of interest
- NOW presentation September 17, 2008 Kiely
 - AAUW of Northern California has requested a speaker Kiely
- Supervisor Communication Updates: Commissioners report on any meetings or other communication with respective Supervisor Kiely

INSTRUCTIONS FOR THE PUBLIC

Any member of the public desiring to address the Commission on a matter on the Agenda should first receive recognition from the Chair, then give his/her name and address before making comments or asking questions. In order that all interested parties have the opportunity to speak, please be brief and limit comments to the subject under discussion. Time limitations shall be at the discretion of the Chair.

Disabled Accommodation: If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Commission's office at by phone at (707) 565-2693 or by e-mail to csw@sonoma-county.org, as soon as possible to ensure arrangements for accommodation.

PLEASE TURN OFF CELL PHONES AND PAGERS DURING THE COMMISSION MEETING



VI	Old Business:	
	<u>Procedure for Reporting on Committee/Liaison Activities and Events:</u>	Acosta
	➤ Presentation, discussion and possible Commission action on procedure for reporting on Committee/Liaison activities and events, to include current status, next steps, budget update, team membership and critical dates for update and monthly focus on one project.	
	<u>Courtesy Pledge Revision:</u>	Brenner/ Famini/ Vivio
	➤ Presentation, discussion and possible Commission action on revision of the Courtesy Pledge	
	New Business:	
VII	<u>Recruitment Strategies:</u>	Acosta
	➤ Presentation, discussion and possible action of strategies to recruit new Commissioners	
	<u>Reimbursement for Commission Attendance:</u>	Kiely
	➤ Presentation, discussion and possible Commission action on reimbursement to Chair for participation on behalf of Commission at YWCA Women's Equal Rights event.	
VIII	Activity Reports: Program development updates not included in Old or New Business. (5 Minutes Per Report, Except as Noted)	
	➤ All Items in this section are for information and possible discussion.	
	<u>Junior Commissioners Coordinator</u>	Famini
	<u>Women's History Month Coordinator</u>	Vivio
	<u>Self-Sufficiency Calculator Coordinator</u>	Boyce
	<u>Legislation and Representation Task Force</u>	Acosta/ Roper
	<u>Older Women's Task Force:</u>	Kiely/ Allen
	Elder Women's event, co-sponsor with Area on Aging – 10 minutes	
	<u>Speaker Series Task Force</u>	Brenner
	<u>Women's Organization Liaisons:</u>	
	○ <u>North County</u>	TBD
	○ <u>South County</u>	Renee
	<u>Community Issues Liaison</u>	Brenner
	<u>Family Violence Prevention Council Liaison</u>	Boyd
	<u>Non-Traditional Career Exploration Liaison</u>	Brenner
IX	Staff Report:	
	➤ All Items in this section are for information and possible discussion.	Jacoby
	<u>Attendance Report:</u> Distribution of report on attendance at Commission meetings.	
	<u>Correspondence:</u> Report on and possible discussion of correspondence received by office.	
	<u>Update on Staff Activities and Issues:</u>	
	➤ All Items in this section are for information and possible discussion.	
X	Adjournment	Acosta

Materials related to an item on this Agenda submitted to the Commission after distribution of the Agenda packet are available for public inspection at the Commission's office at 2300 County Center Drive, Suite B-167, Santa Rosa, CA 95403 during normal business hours.