



COMMISSION ON THE STATUS OF WOMEN
March 2, 2006 – 6:00 PM
Permit and Resource Management Department
2550 Ventura Avenue, Santa Rosa CA 95403

AGENDA

- I. Call to Order and Introductions:** Introduction of Commissioners and Staff. Bramhall
Goodbye and thank you to Commissioners Bass, Russell and Sheehan. Dows
to serve in 5th District.
- II. Approval of Agenda:** Review and revise Agenda. Bramhall
➤ Approve Agenda
- III. Community Input** (limited to 5 minutes per issue) Bramhall
- IV. Approval of February 2, 2006 Commission Minutes:** Review, revise and Bramhall
approve Minutes.
➤ Approve Minutes.
- V. Supervisor Communication Updates:** Commissioners report on Bramhall
any meetings or other communications with respective Supervisors.
➤ Information Only.
- VI. Staff Report** Matheny
- VII. Old Business:**
- **Reorganization Report Update:** Report presentation to the Bramhall / Matheny
Board of Supervisors on February 7th.
➤ Information Only.
 - **Women's History Month:** Report on distribution and evaluation Martin
of packets to schools and libraries.
➤ Information Only.
- VIII. New Business:**
- **ACCW Liaison:** Discuss and determine role and assignment Bramhall/Matheny
for CSW's contact for Association and representation at the
Association's events and conferences.
➤ Approve ACCW Liaison role and assignment.
- IX. Reports on Events and Activities (Limit: 2 minutes per item)** Bramhall



X. Committee Reports (Limit: 5 minutes per Committee)

- **Executive Committee** Bramhall
 - **Restructuring Committees:** Inform and discuss effort to change committee structure as approved by the Board of Supervisors with County Counsel's guidance.
 - **Financial and Budgetary Review:** Inform and discuss development of formal financial reports for Commission activities.
- **Report Card Steering Committee (Formerly Quarterly Chairs Committee)** Bramhall
 - **District Public Forums:** Inform and discuss progress on schedule for public forums in districts.
- **Junior Commissioners** McHale
 - **Youth Convergence Presentation:** Update on Junior Commissioners' presentation on their survey findings at this event.
- **Employment, Education and Training** Allen
- **Childcare, Healthcare and Housing** Meuse
- **Criminal Justice and Personal Safety** Hollingsworth
- **Representation and Access** Martin

XI. Announcements

XII. Adjournment Bramhall