



COMMISSION ON THE STATUS OF WOMEN

June 8, 2006 – 6:00 PM

Permit and Resource Management Department

2550 Ventura Avenue, Santa Rosa CA 95403

AGENDA

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| I. Call to Order and Introductions: | Introduction of Commissioners and Staff. | Bramhall |
| II. Swearing in of New Commissioner Jennifer Blackwood (1st District) | | Matheny |
| III. Consent Items: | | |
| • Approval of Agenda: | Review and revise Agenda as needed. | Bramhall |
| ➤ | Vote on approval of Agenda.. | |
| • Approval of April 6, 2006 Commission Minutes: | Review and revise Minutes as needed. | Bramhall |
| ➤ | Vote on approval of Minutes. | |
| • Approval of May 4, 2006 Commission Minutes: | Review and revise Minutes as needed. | Bramhall |
| ➤ | Vote on approval of Minutes. | |
| IV. Public Comment: (limited to 5 minutes per item unless otherwise noted) | This comment period is restricted to items that are not on the Agenda. | Bramhall |
| ➤ | Information Only. | |
| V. Supervisor Communication Updates: | Commissioners report on any meetings or other communications with respective Supervisors. | Bramhall |
| ➤ | Information Only. | |
| VI. Staff Report: | Update on staff activities. | Matheny |
| ➤ | Information Only. | |
| VII. Old Business: | | |
| • CSW Support of Sheriff Dept./UASA. Grant to Combat Human Trafficking: | resent documentation of CSW's support for grant to combat human trafficking and the Northern California Counties Anti-Trafficking Team (NCCATT). | Bramhall |
| ➤ | Information Only on CSW support of grant and NCCATT. | |

Agenda Continued on Next Page

To any member of the public desiring to address the Commission on a matter on the Agenda: After receiving recognition from the Chair, give your 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 your comments to the subject under discussion. Time limitations shall be at the discretion shall be at the discretion of the Chair or the Commission.



VIII. New Business

- **Elections and Appointed Positions:** Election of Chair and Vice Chair. Bramhall
Review of Appointed Positions, including proposed appointments, for final approval.
- Vote on elected positions and approve list of appointed positions.
- **Community Forums:** Report on and discussion of Forum planning (format, schedule, publicity) and decision on additional Forum planning/training session(s). Helm
- Information and discussion on plans and potential decision to schedule additional planning/training sessions.

IX. Correspondence

Bramhall

X. Reports on Events and Activities (Limit: 2 minutes per item)

- National Crime Victims' Rights Week Hollingsworth
- SSU – Statistics Class Final Presentations Bramhall
- Other

XI. Committee/Liaison Reports (Limit: 5 minutes per Committee)

- **Executive Committee** Bramhall
- **Report Card Steering Committee** Helm
 - **District Public Forums:** Present schedule Forum schedule and report on training session at last meeting.
- **Junior Commissioners** McHale
- **Employment, Education and Training** Allen
- **Childcare, Healthcare and Housing** Meuse
- **Criminal Justice and Personal Safety** Hollingsworth
- **Representation and Access** Renee
- **ACCW** Hollingsworth & Boyd

XII. Announcements

XIII. Adjournment

Bramhall