



COMMISSION ON THE STATUS OF WOMEN

July 13, 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
- II. Consent Items:**
- **Approval of Agenda:** Review and revise Agenda as needed. Bramhall
 - Vote on approval of Agenda..
 - **Approval of June 8, 2006 Commission Minutes:** Review and revise Minutes as needed. Bramhall
 - Vote on approval of Minutes.
- III. Public Comment: (limited to 5 minutes per item unless otherwise noted)** Bramhall
This comment period is restricted to items that are not on the Agenda.
 - Information Only.
- IV. Supervisor Communication Updates:** Commissioners report on any meetings or other communications with respective Supervisors. Bramhall
 - Information Only.
- V. Staff Report:** Update on staff activities. Matheny
 - Information Only.
- VI. Old Business:** None
- VII. 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.
 - **Restructuring and Bylaw Review Process:** Report on review of Commission Bylaws and appointment of Ad Hoc Review Committee. Bramhall
 - Information and discussion item.

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.



VIII. Correspondence

- *Commission Quarterly*, June 2003 (Copies Distributed) Matheny
 - Information only.

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

- National Crime Victims' Rights Week Hollingsworth
 - Information only.
- Standing Against Global Exploitation (SAGE) training at UASA Hollingsworth
 - Information only.
- SSU – Statistics Class Final Presentations Bramhall
 - Information only.
- Other
 - Information only.

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

- **Executive Committee** Bramhall
 - Information only.
- **Report Card Steering Committee** Helm
 - **District Public Forums**
 - Information only.
- **Junior Commissioners** McHale
 - Information only.
- **Employment, Education & Training and Childcare Healthcare & Housing (Joint Meeting)** Allen & Meuse
 - Information only.
- **Criminal Justice and Physical Safety** Hollingsworth
 - Information only.
- **Representation and Access** Renee
 - Information only.
- **ACCW** Boyd
 - Information only.

XI. Announcements

- **Women's Equality Day (8/26/06)** (sponsored by Nat. Women's Hist. Proj.) Hollingsworth

XII. Adjournment

Bramhall