



COMMISSION ON THE STATUS OF WOMEN

August 10, 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. Hollingsworth
- II. Consent Items:**
- **Approval of Agenda:** Review and revise Agenda as needed. Hollingsworth
 - Vote on approval of Agenda..
 - **Approval of July 13, 2006 Commission Minutes:** Review and revise Minutes as needed. Hollingsworth
 - Vote on approval of Minutes.
- III. Public Comment: (limited to 5 minutes per item unless otherwise noted)** Hollingsworth
This comment period is restricted to items that are not on the Agenda.
 - Information Only.
- IV. Supervisor Communication Updates:** Commissioners report on Hollingsworth
any meetings or other communications with respective Supervisors.
 - Information Only.
- V. Old Business:**
- **Appointed Positions:** Announcement of appointments for Chairs and Liaison positions for the 2006 – 2007 fiscal year. Hollingsworth
 - Announcement of appointed positions.
 - **Revised Bylaws:** Report on Bylaw revision process. Bramhall
 - Information and discussion and possible approval of revised Bylaws.
 - **Ethics/Brown Act Training:** Report on mandatory training for public officials and notification of alternative training sessions/dates. Matheny
 - Information on training sessions and request for enrollment preferences for the sessions available.

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.



VI. New Business:

- **ACCW Quarterly Meeting:** Report on progress in plans for hosting November Quarterly ACCW Regional Meeting. Boyd
 - Discussion and possible approval of plans (expenditures) for meeting.
- **Board Resolution for Women’s Equality Day:** Discussion and possible approval of resolution asking the Board of Supervisors to recognize Women’s Equality Day. Hollingsworth
 - Discussion and possible Commission approval of Board resolution on Women’s Equality Day.
- **CSW Website and Domain Name:** Discussion and possible approval of establishing a “domain name” for the Commission on the web. Matheny
 - Discussion and possible Commission approval of domain name for Commission on the web.

VII. Correspondence:

VIII. Staff Report

- Information Only. Matheny

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

- Windsor Kiwanis Presentation Bramhall
 - 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 and discussion of Forums and “next steps” for Report Card.
- **Junior Commissioners** McHale
 - Information only.
- **Employment, Education & Training and Childcare** Allen
 - Information only.
- **Childcare Healthcare & Housing Healthcare & Housing (Joint Meeting)** Meuse
 - Information only.
- **Criminal Justice and Physical Safety** Hollingsworth
 - Information only.
- **Representation and Access** Renee
 - Information only.
- **ACCW** Boyd
 - Information only.

XI. Announcements

Hollingsworth

XII. Adjournment

Hollingsworth