



**COMMISSION ON THE STATUS OF WOMEN**  
**September 14, 2006 – 6:00 PM**  
**Permit and Resource Management Department**  
**2550 Ventura Avenue, Santa Rosa CA 95403**

**DRAFT 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 August 10, 2006 Commission Minutes:** Review and revise Hollingsworth Minutes as needed.
    - 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:**
- **Revised Bylaws:** Presentation of revised Bylaws for discussion and possible Bramhall Commission approval.
    - Review, discussion and possible approval of revised Bylaws.
  - **Ethics/Brown Act Training:** Report on mandatory training for public Matheny officials and notification of alternative training sessions/dates.
    - Information on training sessions and request for enrollment preferences for the sessions available.
  - **ACCW Quarterly Meeting:** Report on progress in plans for hosting November 3rd Boyd Quarterly ACCW Regional Meeting.
    - Discussion and possible approval of plans (expenditures) for meeting.

**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:

- **Nominations for Member-at-Large:** Reading of responsibilities and qualifications for Member-at-Large and solicitation of nominations for the office. (Note: This item is contingent on the approval of the Bylaws.) Hollingsworth
  - Nominations solicited for office.
- **Women and Industry Scholarship Funds at the YWCA:** Presentation on the scholarship funds formerly held by the YWCA and proposed disposition thereof for possible Commission approval. Bramhall
  - Information, discussion and possible approval of proposed disposition of scholarship funds.
- **Board Resolution for Domestic Violence Awareness Month:** Discussion and possible Commission approval for supporting Board resolution declaring October as Domestic Violence Awareness Month in conjunction with the Sheriff's Department and the YWCA. Hollingsworth
  - Discussion and possible approval for supporting Board resolution on Domestic Violence Awareness Month.
- **CSW Commission Meetings (Time; Date & Place):** Discussion of alternative schedule and location for Commission meetings. Bramhall
  - Information, discussion and possible approval of proposed changes in the meeting schedule and location for Commission meetings.

## VII. Correspondence:

## VIII. Staff Report

- Information Only. Matheny

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

- Women's Equality Day Hollingsworth
  - Information only.

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

- **Executive Committee** Bramhall
  - Information only.
- **Report Card Steering Committee** Helm
  - Information and discussion of Forums and "next steps" for Report Card.
- **Junior Commissioners** McHale
  - Information only.
- **Employment, Education & Training** Allen
  - Information only.
- **Childcare Healthcare & Housing** Meuse
  - Information only.
- **Criminal Justice and Physical Safety** Hollingsworth
  - Information only.
- **Representation and Access** Renee
  - Information only.

- **ACCW**

- Information only.

Boyd

**XI. Announcements**

Hollingsworth

**XII. Adjournment**

Hollingsworth