



COMMISSION ON THE STATUS OF WOMEN
October 12, 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. Approval of Agenda:** Review, revise and approve Agenda Hollingsworth
- Vote on approval of Agenda.
- 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. Commission Update:** Report on appointments and openings on Commission. Hollingsworth
- Information Only.
- V. Supervisor Communication Updates:** Commissioners report on any meetings or other communications with respective Supervisors. Hollingsworth
- Information Only.
- VI. Staff Report** Matheny
- Ethics Training for Commissioners: Report on training held on September 20th and reminder of training scheduled for Monday, October 23rd (5:30 – 7:30 PM).
- Information Only.
- Other:
- Information Only
- VII. Reports on Events and Activities (Limit: 2 minutes per item)**
- Domestic Violence Resolution by Board of Supervisors Hollingsworth
 - Information only.
- VIII. Committee/Liaison Reports (Limit: 5 minutes per Committee)**
- **Report Card Steering Committee** Helm
 - Information and discussion of Forums and “next steps” for Report Card.
 - **Junior Commissioners** Famini
 - Information only.

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.



- **Employment, Education & Training** Allen
➤ Information only.
- **Childcare Healthcare & Housing** Meuse
➤ Information only.
- **Criminal Justice and Physical Safety** Matheny
➤ Information only.
- **Representation and Access** Renee
➤ Information only.

IX. Consent Items:

- **Approval of August 10, 2006 Commission Minutes:** Review and revise Hollingsworth
Minutes as needed.
➤ Vote on approval of Minutes.
- **Approval of September 14, 2006 Commission Minutes:** Review and revise Hollingsworth
Minutes as needed.
➤ Vote on approval of Minutes.

X. Old Business:

- **Revised Bylaws:** Presentation of revised Bylaws for discussion and possible Bramhall
Commission approval.
➤ Review, discussion and possible approval of revised Bylaws.
- **ACCW Quarterly Meeting:** Progress report on hosting November 3rd Boyd
Quarterly ACCW Regional Meeting.
➤ Discussion and possible approval of plans (expenditures) for meeting.
- **WIN Scholarship Funds at the YWCA:** Presentation on scholarship funds Hollingsworth
held by the YWCA and proposed disposition thereof for possible
Commission approval.
➤ Information, discussion and possible approval of proposed disposition of
scholarship funds.

XI. New Business:

- **Nominations for Member-at-Large:** Reading of responsibilities and Hollingsworth
qualifications for Member-at-Large and solicitation of nominations for the
office. (Note: This item is contingent on the approval of the Bylaws.)
➤ Nominations solicited for office.

XII. Announcements Hollingsworth

XIII. Adjournment Hollingsworth