



## COMMISSION ON THE STATUS OF WOMEN

November 9, 2006 – 6:00 PM

Permit and Resource Management Department

2550 Ventura Avenue, Santa Rosa CA 95403

### REVISED AGENDA

- I. Call to Order and Introductions:** Introduction of Commissioners and Staff. Hollingsworth
- II. Consent Items:** Hollingsworth
- Approval of Agenda: Review, revise and approve Agenda.
- Vote on approval of Agenda.
- Approval of October 12, 2006 Commission Minutes: Review, revise and approve Minutes of last Commission meeting.
- Vote on approval of Minutes.
- III. Public Comment: (Limit: 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: Reminder of make up session for mandatory training scheduled for December 6<sup>th</sup> – 11<sup>th</sup>
- Information Only.
- Bylaw Approval Process:
- Information Only.
- Other:
- 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.



- VII. Reports on Events and Activities (Limit: 2 minutes per item, unless otherwise noted)**
- Women’s Forum in Sacramento (Time limit suspended) Matheny
    - Information only.
  - Day of Remembrance at Kaiser Hollingsworth & Bramhall
    - Information only.
- VIII. Ad Hoc Committee/Liaison Reports (Limit: 5 minutes per report)**
- **ACCW:** Report on Quarterly meeting hosted by CSW on November 3<sup>rd</sup>. Boyd
    - Information and possible discussion.
  - **Junior Commissioners** Famini & Juniors
    - Information and possible discussion.
  - **Report Card Steering Committee** Helm
    - Information only and discussion.
  - **Representation and Access** Renee
    - Information and possible discussion.
  - **Employment, Education & Training** Allen
    - Information and possible discussion.
  - **Childcare Healthcare & Housing** Meuse
    - Information and possible discussion.
  - **Criminal Justice and Physical Safety** Hollingsworth
    - Information and possible discussion.
- IX. Old Business:**
- **WIN Scholarship Funds at the YWCA:** Update on scholarship funds held by the YWCA and progress on disposition thereof. Hollingsworth
    - Updated information on and possible discussion of proposed disposition of scholarship funds.
- X. New Business:**
- **Election for Officer-at-Large:** Reading of responsibilities and qualifications for Officer-at-Large and solicitation of additional nominations for the office. Hollingsworth
    - Solicitation of nominations followed by election of Officer-at-Large.
  - **Women’s History Month:** Discussion of possible activities and opportunities for recognizing, celebrating and promoting Women’s History Month (March, 2007). Bramhall
    - Discussion of ideas activities and opportunities for Women’s History Month in March, 2007.
- XI. Announcements** Hollingsworth
- XII. Adjournment** Hollingsworth