



COMMISSION ON THE STATUS OF WOMEN

January 11, 2007 – 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:** Bramhall
- Approval of Agenda: Review, revise and approve Agenda.
- Vote on approval of Agenda.
- Approval of December 14, 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)** Bramhall
- This comment period is restricted to items that are not on the Agenda.
- Information Only.
- IV. Commission Update:**
- Swearing in of New Commissioner Roper (5th District). Matheny
- Administration of Oath.
- Report on appointments and openings on Commission. Bramhall
- Information Only.
- V. Supervisor Communication Updates:** Commissioner reports on any meetings or other communications with respective Supervisors. Bramhall
- Information Only.
- VI. Staff Report:** Matheny
- Organizational Change: Announcement Human Resources' organizational changes.
- Information Only.
- Bylaw Approval Process: Update on status of Bylaw approval by Board of Supervisors.
- Information Only.
- Attendance Report & Commissioner Guidelines: Presentation of updated materials.
- 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)**
 ➤ Information only.
- VIII. Ad Hoc Committee/Liaison Reports (Limit: 5 minutes per report. All items in this section of the Agenda are for information and possible discussion unless otherwise noted.)**
- **Childcare Healthcare & Housing** Meuse
 - **Junior Commissioners** Famini & Juniors
 - **Report Card Steering Committee** Helm
 - **Criminal Justice and Physical Safety** Mathney
 - **Representation and Access** Reneé
 - **Employment, Education & Training** Allen
 - **ACCW** Boyd
 - **Women’s Organizations** Reneé
 - **Development** Helm
 - **Speakers** Famini
 - **Family Violence Prevention Council** Blackwood
- IX. Old Business:**
- **WIN Scholarship Funds at the YWCA:** Progress report on disposition of scholarship funds held by the YWCA. Martin
 ➤ Updated and possible discussion of disposition of scholarship funds.
 - **Women’s History Month (WHM):** Report on plans for 2007 Women’s History Month. Bramhall & Martin
 ➤ Progress report on work with Santa Rosa Symphony.
 ➤ Information about this year’s Women’s History Month packet and school campaign.
- X. New Business:**
- **2007 Commission Calendar:** Review of plans for 2007 and discussion of possible scheduling issues. Matheny
 ➤ Information, discussion and possible vote on scheduling issues.
 - **Expanding Your Horizons (EYH):** Announcement of 2007 EYH event and solicitation of coordinator for CSW involvement/support of event on March 24, 2007. Bramhall
 ➤ Information, discussion and possible appointment of coordinator for this year’s event.
- XI. Announcements** Bramhall
- XII. Adjournment** Bramhall