



## COMMISSION ON THE STATUS OF WOMEN

February 8, 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. Hollingsworth
- II. Consent Items:** Hollingsworth
- Approval of Agenda: Review, revise and approve Agenda.
- Vote on approval of Agenda.
- Approval of January 11, 2007 Commission Minutes: Review, revise and approve Minutes of previous 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:**
- Swearing in of Carylton Alexander (3<sup>rd</sup> District). Matheny
- Administration of Oath of Office
- Other Updates: Report on appointments and openings on Commission. Hollingsworth
- Information Only.
- V. Supervisor Communication Updates:** Commissioner reports on any meetings or other communications with respective Supervisors. Hollingsworth
- Information Only.
- VI. Staff Report:** Matheny
- Bylaw Approval Process & Ordinance Changes: Update on status of Bylaw approval by Board of Supervisors and the resulting changes to the creating Ordinance.
- Information and possible discussion.
- Meeting Attendance Procedure: Information on procedure change for meetings.
- Information and possible discussion.
- Correspondence: Update on correspondence received for CSW.
- Information and possible discussion.

### 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.



Other:

- Information Only

**VII. Reports on Events and Activities (Limit: 2 minutes per item, unless otherwise noted)**

State of the County Breakfast

Bramhall

- 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.)**

- **Junior Commissioners** Famini, Goswami & Simon
- **Family Violence Prevention Council** Blackwood & Boyd
- **Childcare Healthcare & Housing** Meuse
- **Report Card Steering Committee** Helm
- **Criminal Justice and Physical Safety** Hollingsworth
- **Representation and Access** Reneé
- **Employment, Education & Training** Allen & Bramhall
- **ACCW** Boyd & Hollingsworth
- **Women's Organizations** Reneé
- **Development** Helm
- **Speakers** Famini

**IX. Old Business:**

- **Reorganization:** Discussion of reorganization of Human Resources Department and input from CSW into reorganization process. Hollingsworth
  - Discussion and possible approval of CSW action related to reorganization.
- **WIN Scholarship Funds:** Progress report on progress and alternatives for Disposition of scholarship funds held by the YWCA. Hollingsworth
  - Update, discussion and possible discussion of disposition of scholarship funds.
- **Women's History Month (WHM):** Report on 2007-8 Women's History Month. Bramhall & Hollingsworth
  - Progress report on work with Santa Rosa Symphony.
  - Information about this year's Women's History Month packet and school campaign.
- **2007 Commission Calendar:** Discussion and possible approval of schedule for September Commission meeting and strategic planning in July. Hollingsworth
  - 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.

**X. New Business:**

- **Board Resolution Proclaiming Women's History Month:** Information, discussion and possible approval of request that Board of Supervisors proclaim March as Women's History Month in Sonoma County scheduled for March, 6<sup>th</sup>. Matheny
  - Information, discussion and possible approval of request that Board declare March Women's History Month in Sonoma County.
- **Report Card Event:** Information on plans for event to announce the Report Card for discussion and possible Commission approval. Hollingsworth
  - Information, discussion and possible approval of plans for event to announce Report Card.

**XI. Announcements** Bramhall

**XII. Adjournment** Bramhall