



COMMISSION ON THE STATUS OF WOMEN

April 12, 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 March 8, 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 New Commissioner (If Appropriate). Matheny
- Administration of Oath of Office.
- Appointments and Openings: Report on appointments and openings on the Commission. Hollingsworth
- Information Only.
- V. Supervisor Communication Updates:** Commissioner reports on any meetings or other communications with respective Supervisors. Hollingsworth
- Information Only.
- VI. Old Business:**
- **Report Card Event:** Information on plans for event to announce the Report Card followed by discussion and possible Commission approval. Alexander
 - Information, discussion and possible approval of plans for event to announce Report Card.

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.



- **National Association of Commissions for Women (NACW):** Discussion of and possible vote on whether CSW should join NACW. Bramhall
 - Discussion and possible approval of CSW joining NACW.
- **Sutter Health Closing:** Report on letter sent on behalf of Commission regarding how the closing of Sutter Health will affect health services. Meuse
 - Information, discussion and possible approval of CSW letter in response to closure of Sutter Health.

VII. New Business:

- **Public Policy Agenda and Proposals by the California Commission on the Status of Women:** Discussion of California’s recommendations and possible vote for Commission’s formal endorsement thereof. Bramhall
 - Discussion and possible vote to approve endorsement of California Commission on the Status of Women’s Public Policy Agenda and Proposals to the Governor and State Legislature.
- **Report on the Status of Women in Sonoma County:** Update on status of the Report and discussion of issues related to its finalization. Possible vote of approval of Report. Matheny
 - Report, discussion and possible vote on acceptance on Report.

VIII. Ad Hoc Committee/Liaison Reports (Limit: 5 minutes per report, unless noted)

- **All items in this section of the Agenda are for information and possible discussion unless otherwise noted.**
- **Junior Commissioners** Famini,
Haile & Hezi
- **ACCW** Boyd
- **Family Violence Prevention Council** Blackwood
& Boyd
- **Women’s Organizations** Reneé

IX. Staff Report:

- **All items in this section of the Agenda are for information and possible discussion unless otherwise noted.**
- Reorganization: Update on reorganization of Human Resources Department. Matheny
- Governing Ordinance Revisions and Approval: Update on status of Ordinance revisions and approval by Board of Supervisors. Martin
- Attendance Report: Distribution and possible discussion of attendance report for Commission meetings. Martin
- Correspondence: Update on and possible discussion of correspondence received. Matheny
- Update on Staff’s Current Activities/Issues: Matheny

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

- **All items in this section of the Agenda are for information and possible discussion unless otherwise noted.**
- Expanding Your Horizons Bramhall

Other:

XI. Announcements

Hollingsworth

XII. Adjournment

Hollingsworth