



## COMMISSION ON THE STATUS OF WOMEN

May 10, 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 April 12, 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). Martin
- 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 publicity and program followed by discussion and possible Commission approval. Alexander & Hollingsworth
    - Information, discussion and possible approval of plans for event publicity and program.

### 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.



- **Report on the Status of Women in Sonoma County:** Helm
  1. Review, discussion and vote on approval of Report’s recommendations.
    - Review, discussion and possible approval of Report’s recommendations.
  2. Review of draft Report and discussion of next steps in finalizing it. Possible vote of approval of Report.
    - Review, discussion and possible approval of Report.
  3. Discussion of communications with Supervisors and others regarding the Report and its recommendations.
    - Announcement, discussion and possible approval of plans.
- **Strategic Planning – Rescheduling:** Announcement of change in schedule for strategic planning session. Discussion and possible approval of plans and schedule for planning session. Martin
  - Discussion and possible vote on plans for strategic planning.

**VII. New Business:**

- **“We Are Pride” Festival – CSW Booth:** Discussion of having a booth at the 2007 “We Are Pride” Festival on Sunday, June 10, 2007 with possible vote on approval of Commission participation. Martin
  - Discussion and possible vote to approve CSW sponsorship of a booth at the 2007 “We Are Pride” Festival.

**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, Goswami & Wang
- **ACCW** Boyd
- **Family Violence Prevention Council** Boyd
- **Women’s Organizations** Reneé

**IX. Staff Report:** Martin

- **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.

Governing Ordinance Revisions and Approval: Update on status of Ordinance revisions and approval by Board of Supervisors.

Correspondence: Update on and possible discussion of correspondence received.

Update on Staff’s Current Activities/Issues:

**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.**

**XI. Announcements:**

- Presentation at 125<sup>th</sup> AAUW Event Hollingsworth
- Other

**XII. Adjournment** Hollingsworth