



COMMISSION ON THE STATUS OF WOMEN

June 14, 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 May 10, 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 followed by discussion (including possible changes), and potential Commission vote on approval. Alexander & Hollingsworth
 - Information, discussion (including potential revisions) and possible approval of plans for event.

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:** Report on progress of Report review by County Administration and Supervisors as well as plans for design/printing of Report. Helm
 - Information Only.

VII. New Business:

- **Nominations and Elections:** Martin
 1. Call for nominations from the floor for elected positions of Chair, Vice-Chair and Officer-at-Large and for any appointed positions.
 - Nominations for elected and appointed positions taken from the floor.
 2. Discussion of election process scheduled for June, 2007 and discussion of postponing elections until July meeting followed by possible vote on holding elections.
 - Discussion of proceeding with elections or vote to postpone them until the July meeting.
 3. Election of Officers (if not postponed in previous item).
 - Possible election of Officers.

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
- **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:

- Juniors presentation at Board of Supervisors Famini
- Other

XII. Adjournment Hollingsworth