



COMMISSION ON THE STATUS OF WOMEN

September 06, 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 July 11, 2007 Commission Minutes: Review, revise and approve Minutes of previous Commission meeting.
- Vote on approval of Minutes.
- Approval of August 24, 2007 Commission Minutes (Strategic Planning Session): Review, revise and approve Minutes of Strategic Planning session.
- 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. Renée
- Information Only.
- V. Commissioner Announcements & Updates:** (Limit: 2 minutes per item, unless otherwise noted)
- Announcements:
- Information Only.
- Supervisor Updates: Commissioners report on any meetings or other communication with respective Supervisors. Renée
- Information Only.
- VI. Old Business:**

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 Card Event:** Information on plans for event followed by discussion and potential Commission vote on approval. Acosta
 - Information, discussion (including potential revisions) and possible approval of plans for event.
- **Report on the Status of Women in Sonoma County:** Doyle
 1. Progress on finalization of Report, including edits, design, printing and development of Executive Summary.
 2. Presentation to Board of Supervisors on September 18, 2007.
 - Information followed by possible discussion.

VII. New Business:

- **Women’s Equality Day:** Request for Commission approval of staff submission to Board for proclamation of August 26, 2007 as Women’s Equality Day in Sonoma County and report on presentation to Board and related activities. Hollingsworth
 - Vote on approval of request for Board proclamation of Women’s Equality Day in Sonoma County and information on related activities.
- **Group Resume Exercise:** Completion of exercise begun at Strategic Planning session. Martin
 - Complete exercise to develop consistent and complete “group resume.”
- **Planning Process and Project Updates:** Debrief on Strategic Planning Session. Review of projects with discussion and possible vote on specific action on support for and/or formal approval of project(s): Martin
 - Discussion followed by possible vote on approval of plans for strategic planning session.

PROJECTS:

1. Six Report Projects/Initiatives:
 - Report Dissemination: Acosta
 - Report Event (See Above) Acosta
 - Self Sufficiency Calculator Coordinator Renée
 - Non-Traditional Career Exploration Task Force Brenner
 - Public Office & Appointment Task Force Roper
 - Family Violence Prevention Council Liaison Boyd
2. Ongoing Projects/ Initiatives:
 - Junior Commission Famini
 - Women’s History Month Coordinator Hollingsworth
 - Women’s Organization Liaisons:
 - South County Renée
 - North County Hollingsworth
 - ACCW Liaison Acosta
3. Other Adopted Projects/Initiatives:
 - Legislative Issues Task Force Acosta
 - Older Women’s Issues Task Force Kiely
 - Speakers Series Task Force Brenner

4. Proposed Projects Not Formally Adopted for 2007 – 2008 & 2008 – 2009 Biennium:

• Championed by Individuals or Combined into Other Projects:

- Calendar Project
- CSW Liaison to Commission on Human Rights
- Community Health Care Council – CSW Liaison
- Health Care Literacy Improvement (Moved Older Women’s Project)
- Human Trafficking (Moved to Speakers Series)
- Sonoma County Strategic Plan – CSW Formal Representation (Individual Commissioners)
- Resource Referral Guide

Hollingsworth
Brenner
Kiely

• Projects Not Adopted Forward for 2007 – 2008 & 2008 – 2009 Biennium:

- Balancing Work & Family
- Fundraising for CSW Activities
- Targeted Partnership Development

Martin

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.**

NOTE: Reports are being incorporated into the Project Planning Updates under New Business for this month.

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.

Attendance: Update of attendance report.

Staff Responsibilities: Support, Timelines, and Work Flow: Information on support process, timelines and work flow of office.

Correspondence: Update on and possible discussion of correspondence received.

Update on Staff’s Current Activities/Issues:

X. Adjournment:

Hollingsworth