



COMMISSION ON THE STATUS OF WOMEN

October 11, 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 September 9, 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. Renée
- Information Only.
- V. Commissioner Announcements & Updates: (Limit: 2 minutes per item, unless otherwise noted)**
- Announcements:
- Information Only.
 - County Strategic Planning Meetings Brenner
- Supervisor Updates: Commissioners report on any meetings or other communication with respective Supervisors. Renée
- Information Only.

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.



VI. Old Business:

- **Report on the Status of Women in Sonoma County:** Hollingsworth
Presentation on the Report, including background on its development, Renée & Doyle
findings and conclusions, and influence on Commission's future programs.
 - Information followed by discussion period.
- **Report Card Event:** Information on plans for event followed by discussion Acosta
and potential Commission vote on approval.
 - Information, discussion (including potential revisions) and possible approval of plans for event.
- **Proposed Project Updates for Work Plan:** Report on project updates and Doyle
project proposal presentations with discussion and possible vote on specific action for support and/or formal approval of project(s):
 - PROJECTS:**
 - Self Sufficiency Calculator Coordinator Renée
 - Non-Traditional Career Exploration Task Force Brenner
 - Public Opportunities for Women's Equal Representation (POWER) Task Force Roper
 - Family Violence Prevention Council Liaison Boyd
 - Junior Commission Famini
 - Women's Organization Liaisons:
 - South County Renée
 - North County Hollingsworth
 - ACCW Liaison Acosta
 - Legislation Affecting Women (LAW) Task Force Acosta
 - Older Women's Issues Task Force Kiely
 - Speakers Series Task Force Brenner
 - Women's History Month Coordinator Hollingsworth
 - Discussion followed by possible vote on approval of projects for 2007-8 and 2008 – 9 Work Plan.

VII. New Business:

- **Domestic Violence Awareness Month:** Request for Commission approval of staff to coordinate submission for Board proclamation of October, 2007 as Domestic Violence Awareness Month in Sonoma County for October 2, 2007 presentation. Martin
 - Vote on approval of request for Board proclamation of Domestic Violence Awareness Month in Sonoma County and information on presentation.
- **Authorization for Board Proclamations:** Request for approval that staff submit requests for Board for proclamations of Women's History Month, Women's Equality Day and Domestic Violence Awareness Month and report to Commission when appropriate. Renée
 - Vote on approval of staff to proceed with preparing submissions for Board proclamations of women's events throughout the year.

- **Santa Rosa’s Tribute to Chares M. Schulz:** Request for Commission to discuss and consider approval of CSW request that this celebration be extended for an additional year to include a female character with possible vote on approval.
 - Discussion and possible vote of approval for CSW to request an extension of the Tribute to Charles M. Schulz to include a female character.

Renée

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.

Resource Referral Guide: Update on project assigned to Staff.

Group Resume Exercise: Request for input on process and timing for this exercise.

Correspondence: Update on and possible discussion of correspondence received.

Update on Staff’s Current Activities/Issues:

X. Adjournment:

Hollingsworth