



COMMISSION ON THE STATUS OF WOMEN

November 8, 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 October 11, 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.
- 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 Card Event:** Report on and debrief of event followed by discussion and potential Commission action on follow-up activities/efforts. Acosta
 - Information, discussion and possible action on follow-up for event.
- **Proposed Project Updates for Work Plan:** Report on project updates and project proposal presentations with discussion and possible vote on specific action for support and/or formal approval of project(s): Doyle
 - 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 action on projects for 2007-8 and 2008 – 9 Work Plan.

VII. New Business:

- **AAUW Convention:** Proposal that CSW support Convention by sponsoring and staffing a booth followed by discussion and possible Commission action. Renée
 - Proposal for CSW to sponsor and staff booth at AAUW Convention followed by discussion and possible Commission action.
- **WIIN Scholarship Fund – Fiscal Agent:** Report on progress in identifying a new fiscal agent to manage WIIN Scholarship Fund, followed by discussion and possible Commission action. Hollingsworth
 - Report regarding new fiscal agent for WIIN Scholarship fund, followed by discussion and possible Commission action.
- **Single Payer Healthcare Initiative (SB-840):** Report on bill for single healthcare followed by discussion and possible Commission Action. Renée
 - Report on bill for single healthcare followed by discussion and possible Commission Action.

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.

Attendance Report: Presentation of quarterly report on attendance at Commission meetings.

Correspondence: Update on and possible discussion of correspondence received.

Update on Staff's Current Activities/Issues:

X. Adjournment:

Hollingsworth