



COMMISSION ON THE STATUS OF WOMEN

December 13, 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 November 8, 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)**
- **All items in this section of the Agenda are for information and possible discussion unless otherwise noted.**
- Announcements: Commissioners report on any activities or other items of interest. Renée
- Supervisor Updates: Commissioners report on any meetings or other communication with respective Supervisors. Renée

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:

- **Proposed Project Updates for Work Plan:** Report on project updates and project proposal presentations with discussion and possible action on support and/or formal approval of project(s): Hollingsworth
 - Discussion followed by possible action on projects for 2007-8 and 2008 – 9 Work Plan.
- **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 payer healthcare followed by discussion and possible Commission Action.

VII. New Business:

- **Nominations for Officer-at-Large:** Call for nominations from the floor for to fill the position of Officer-at-Large for the remainder of the term. Renée
 - Call for nominations followed by discussion and submission of nominations.
- **Organic Cannabis Foundation:** Discussion CSW writing a letter to the Board of Supervisors supporting women’s safe access to cannabis for medicinal purposes followed by possible CSW action. Hollingsworth
 - Discussion of Foundation request followed by possible CSW 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.
- **CSW Participating in Leadership Institute for Ecology & the Economy:** Proposal that CSW make presentation at “Business Day” event followed by discussion and possible action. Renée
 - Proposal that CSW make presentation at “Business Day” event followed by discussion and possible action.
- **Proposed Press Releases:** Proposal by POWER Task Force that CSW publish press releases related to the Commission followed by discuss and possible action. Renée
 - Proposal that CSW issue various press releases related to Commission and public offices with discuss and possible 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.**

<u>Self Sufficiency Calculator Coordinator</u>	Renée
<u>Non-Traditional Career Exploration Task Force</u>	Brenner
<u>POWER (Public Opportunities for Women’s Equal Representation) Task Force</u>	Roper
<u>Family Violence Prevention Council Liaison</u>	Boyd
<u>Junior Commission</u>	Famini
<u>Women’s Organization Liaisons:</u>	
▫ South County	Renée
▫ North County	Hollingsworth
<u>ACCW (Association of California Commissions on Women) Liaison</u>	Acosta
<u>LAW (Legislation Affecting Women) Task Force</u>	Acosta
<u>Older Women’s Issues Task Force</u>	Kiely
<u>Speakers Series Task Force</u>	Brenner
<u>Women’s History Month Coordinator</u>	Hollingsworth

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