



## COMMISSION ON THE STATUS OF WOMEN

February 14, 2008 – 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 December 13, 2007 Commission Minutes: Review, revise and approve Minutes of previous Commission meeting.
- Vote on approval of Minutes.
- Approval of January 10, 2008 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.

### 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.

**Disabled Accommodation:** If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Commission's office at by phone at (707) 565-2693 or by e-mail to [csw@sonoma-county.org](mailto:csw@sonoma-county.org), as soon as possible to ensure arrangements for accommodation.



**V. Commissioner Announcements & Updates:** (Limit: 2 minutes per item, unless otherwise noted) Renée

➤ **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.

- Human Rights Awards Event (1/12/2008) Boyd & Hollingsworth
- Leadership Institute for Ecology and the Economy (2/1/2008) Hollingsworth
- ACCW Quarterly Meeting (2/8/2008) Hollingsworth
- YWCA Open House (2/8/2008)
- YWCA Conference on Family Violence (2/11 & 12/2008) Boyd

Supervisor Updates: Commissioners report on any meetings or other communication with respective Supervisors.

**VI. Old Business:**

- **Work Plan Development:** Update on Work Plan development, including presentation of draft Work Plan, followed by discussion and possible action. Hollingsworth
  - Update on Work Plan development, presentation of draft with discussion and possible Commission action.
- **AAUW Convention:** Renée
  - Report on plans for convention followed by any alteration in CSW sponsorship of booth at event and possible Commission action.
    - Proposal for CSW to sponsor and staff booth at AAUW Convention followed by discussion and possible Commission action.
  - Discussion of assignments for preparation and staffing of booth.
    - Discussion and finalization of assignments for preparing and staffing booth at Convention.
- **WIN 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.
- **Nominations and Elections for Officer-at-Large:** Final Call for nominations from the floor to fill the position of Officer-at-Large for the remainder of the term. Martin
  - Final for nominations followed by discussion and Commission vote.
- **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.

## VII. New Business:

- **Women's History Month Project & Proclamation:** Discussion of 2008 Women's History Month campaign at local schools and appearance at Board of Supervisors' meeting on February 26, 2008. Hollingsworth
  - Discussion of 2008 Women's History Month campaign and appearance before Board of Supervisors.
- **Human Trafficking Awareness Event(s):** Update on Human Trafficking Awareness event(s) followed by discussion and possible Commission action. Martin
  - Update on Human Trafficking Awareness event(s) with discussion and possible Commission action.
- **Commission Recruitment Effort:** Discussion of strategies for active recruitment to achieve a full Commission followed by possible Commission action. Martin
  - Discussion of recruitment strategies for achieving a full Commission followed by 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, discussion and possible Commission action 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:

- **All items in this section of the Agenda are for information and possible discussion unless otherwise noted.**
- Introduction of Taryn Lewis, Manager EEO Division: Update on reorganization of Human Resources Department.
- Meeting Schedule Procedure: New procedure for scheduling and changing meetings through Commission office.
- Correspondence: Update on and possible discussion of correspondence received.
- Update on Staff's Current Activities/Issues:

## X. Adjournment:

Hollingsworth