



## COMMISSION ON THE STATUS OF WOMEN

January 10, 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.
- 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:

- **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:** 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.
- **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.
- **CSW Participating in Leadership Institute for Ecology & the Economy:** Update on CSW presentation at “Business Day” event followed by discussion and possible action. Renée
  - Update on CSW presentation at “Business Day” event followed by discussion and possible action.

## VII. New Business:

- **Election of Officer-at-Large:** Election of Officer-at-Large for the remainder of the 2007-2008 Fiscal Year term. Martin
  - Election of Officer-at-Large.
- **2008 Commission Meeting Calendar:** Discussion and possible Commission action on rescheduling regular Commission meeting(s) in 2008 due to conflict with holiday(s). Hollingsworth
  - Discussion and possible Commission action on rescheduling regular Commission meetings in 2008 due to holiday conflicts.

## 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.**
- Self Sufficiency Calculator Coordinator Renée
- Non-Traditional Career Exploration Task Force Brenner
- POWER (Public Opportunities for Women’s Equal Representation) Task Force Roper
- Family Violence Prevention Council Liaison 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

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Reorganization: Update on reorganization of Human Resources Department.

Correspondence: Update on and possible discussion of correspondence received.

Update on Staff's Current Activities/Issues:

**X. Adjournment:** Hollingsworth