



**COMMISSION ON THE STATUS OF WOMEN
AGENDA FOR JULY 9, 2009
Permit and Resource Management Department
2550 Ventura Avenue, Santa Rosa CA 95403**

PERSON

I.	CALL TO ORDER – INTRODUCTIONS	Acosta
II.	CONSENT ITEMS: <u>Approval of Agenda:</u> <i>(Please review prior to meeting)</i> <input type="checkbox"/> Review and revise as appropriate. <u>Approval of May 14, 2009 Minutes:</u> <i>(Please review prior to meeting)</i> <input type="checkbox"/> Review and revise as appropriate. <u>Approval of June 11, 2009 Minutes:</u> <i>(Please review prior to meeting)</i> <input type="checkbox"/> Review and revise as appropriate.	Acosta
III.	PUBLIC COMMENT: Public comment is limited to 5 minutes per topic, unless otherwise noted.	Acosta
IV.	COMMISSION UPDATES: <u>Swearing in of New Commissioner (If Appropriate):</u> <u>Openings and Appointments:</u> <input type="checkbox"/> Information only. Report on openings and appointments.	Staff Kiely
V.	SUPERVISOR COMMUNICATION UPDATES: <input type="checkbox"/> Information only. Commissioner reports on communications with their respective Supervisors.	All

Instructions For The Public

Addressing the Commission: 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 your name and address before making comments. 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 by phone at (707) 565-2693 or by e-mail to csw@sonoma-county.org, as soon as possible to ensure arrangements can be made for the accommodation.

Agenda Supporting Materials: Materials related to an item on the Agenda are available for public inspection between 8:30 AM and 5:00 PM, Monday through Friday at the Commission's office located at 2300 County Center Drive, Suite B-167, Santa Rosa, CA 95403.

2300 County Center Drive, Ste B167
Santa Rosa, CA 95403
Phone: (707) 565-2693. Fax: (707) 565-3166



www.sonomacountywomenscommission.org
E-Mail: csw@sonoma-county.org

VI.	OLD BUSINESS:	
	<u>Officer Nominations:</u> Nominations will be accepted from the floor for Chair, Vice-Chair, and Officer-at-Large. <input type="checkbox"/> Chair will take nominations from the floor.	Acosta
	<u>Strategic Planning:</u> Arrangements for 2009-10 strategic planning. <input type="checkbox"/> Discussion and possible Commission action on arrangements for strategic planning session(s).	Kiely
	<u>CA Women Lead – Appointment Training Program:</u> Update on program coordination followed by discussion and possible action on expenditures for training program. <input type="checkbox"/> Information, discussion and possible Commission action on expenditures for training program.	Roper
VII.	NEW BUSINESS:	
	<u>Family Justice Center & Family Violence Prevention Council Liaisons:</u> <i>Discussion on openings for liaisons to each of these groups.</i> <input type="checkbox"/> Information, discussion and possible action on CHR representation.	Acosta
	<u>Officer Elections:</u> Elections Chair, Vice-Chair, and Officer-at-Large for the term of July 1, 2009 through June 30, 2010. <input type="checkbox"/> Commission will elect officers.	Staff
	<u>Staff Changes:</u> Discussion of operational implications resulting from the elimination of the Commissions Analyst position with possible Commission action. <input type="checkbox"/> Discussion and possible Commission action resulting from change in staff support for Commission.	Staff
	<u>Support for 2009-10 Junior Commissioner Project:</u> Discussion of need for and possible action on Commissioner assistance with Junior Commissioner project by presenting at meetings, coordinating career/political panels, and/or coordinate field trip. <input type="checkbox"/> Discussion and possible Commission action on assistance with 2009-10 Junior Commissioner Project.	Famini
VIII.	ACTIVITY REPORTS: Program development updates not included for possible Commission action under Old or New Business sections above. Reports are limited to 5 minute, except where noted. <input type="checkbox"/> All items in this section are for information and possible discussion only. <u>Junior Commission Coordinator:</u> <u>Women’s History Month Coordinator:</u> <u>Self-Sufficiency Calculator Coordinator:</u>	Famini Basham Maldonado

VIII.	ACTIVITY REPORTS (CONTINUED): <u>Legislation & Representation Task Force</u> <u>Older Women’s Task Force</u> <u>Speaker Series Task Force</u> <u>Recruitment Task Force</u> <u>Women’s Organization Liaisons:</u> <ul style="list-style-type: none"> • Community Issues Liaison • Family Violence Prevention Council • Family Justice Center • ACCW • Non-Traditional Career Exploration 	Acosta/ Roper/Vivio Kiely/Allen Brenner Acosta Brenner TBD TBD Acosta Brenner
IX.	STAFF REPORT: <input type="checkbox"/> All items in this section are for information and possible discussion only. <u>Attendance Report:</u> Distribution of report on attendance at Commission meetings. <u>Correspondence:</u> Report and distribution of correspondence received. <u>Updates on Projects, Activities & Issues:</u>	Staff
X.	DISTRICT REPORTS/COMMISSIONER ANNOUNCEMENTS:	Chair
XI.	ADJOURNMENT:	Chair