



COMMISSION ON THE STATUS OF WOMEN

March 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 February 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). Matheny
- Administration of Oath of Office.
- Other Updates: Report on appointments and openings on Commission. Hollingsworth
- Information Only.
- V. Supervisor Communication Updates:** Commissioner reports on any meetings or other communications with respective Supervisors. Hollingsworth
- Information Only.
- VI. Old Business:**
- **Reorganization:** Discussion of reorganization of Human Resources Department and input from CSW into the process. Hollingsworth
 - Discussion and possible approval of CSW action related to reorganization.
 - **WIN Scholarship Funds:** Update on moving scholarship funds to the Soroptimists of Windsor. Hollingsworth
 - Update, discussion and possible discussion moving scholarship funds.

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.



- **Women’s History Month (WHM):** Report on and possible discussion of 2007-8 Women’s History Month activities Bramhall & Hollingsworth
 - Information on and possible discussion of plans for CSW representation at Expanding Your Horizons (EYH) event on March 24, 2007.
 - Information about this year’s Women’s History Month activities in schools.
- **Report Card Event:** Information on plans for event to announce the Report Card followed by discussion and possible Commission approval. Hollingsworth
 - Information, discussion and possible approval of plans for event to announce Report Card.
- **Commission Calendar – Strategic Planning:** Announcement of Strategic Planning Session on Friday, July 13, 2007 in the Human Resources Training Complex. Matheny
 - Information, discussion and possible approval of arrangements for strategic planning session.

VII. New Business:

- **Oral History Project on The Women’s Movement in Sonoma County:** Matheny
Prof. Michelle Jolly of SSU will report on project documenting the Women’s movement in Sonoma County followed by discussion of possible CSW participation/partnership opportunities.
 - Information, discussion and possible approval of CSW participation and/or partnership with project.
- **Sutter Health Closing:** Report on issues related to closure of Sutter Health, followed by discussion and possible CSW response. Hollingsworth
 - Information, discussion and possible approval of CSW response to closure of Sutter Health.
- **National Association of Commissions for Women (NACW):** Report on representation at United Nations Commission on the Status of Women followed by discussion and possible approval of possible CSW support. Matheny
 - Information, discussion and possible approval of CSW support in publicizing NACW’s representation.

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.**

- **Junior Commissioners** Famini,
Ferrin, Haile,
& Lu
- **Speakers** Famini
- **Family Violence Prevention Council** Blackwood
& Boyd
- **Childcare Healthcare & Housing** Meuse
- **Report Card Steering Committee (Time Limit: 10 Minutes)** Helm

- **Criminal Justice and Physical Safety** Hollingsworth
- **Representation** Reneé
- **Employment, Education & Training** Allen & Bramhall
- **ACCW** Boyd & Hollingsworth
- **Women’s Organizations** Reneé
- **Development** Helm

IX. Staff Report:

- **All items in this section of the Agenda are for information and possible discussion unless otherwise noted.**

CSW Program Funds Budget: Update on CSW budget of program funds for 2007 - 2008 Fiscal Year. Matheny

Governing Ordinance Revisions and Approval: Update on status of Ordinance revisions and approval by Board of Supervisors. Martin

Correspondence: Update on and possible discussion of correspondence received. Matheny

Update on staff’s current activities: Matheny

X. Reports on Events and Activities (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.**

State of the County Breakfast Bramhall

California Women’s Agenda (CAWA)/Women’s Intercultural Network(WIN) Conference Call Bramhall

Board Presentation for Women’s History Month Proclamation: Hollingsworth

Other:

XI. Announcements Bramhall

XII. Adjournment Bramhall