



COMMISSION ON THE STATUS OF WOMEN

July 12, 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. Renée
- II. Consent Items:** Renée
- Approval of Agenda: Review, revise and approve Agenda.
- Vote on approval of Agenda.
- Approval of June 14, 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)** Renée
- 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. Supervisor Communication Updates:** Commissioner reports on any meetings or other communications with respective Supervisors. Renée
- Information Only.
- VI. Old Business:**
- **Report Card Event:** Information on plans for event followed by discussion and potential Commission vote on approval. Acosta
 - Information, discussion (including potential revisions) and possible approval of plans for event.

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.



- **Report on the Status of Women in Sonoma County:** Progress report on Report review by County Administration and Supervisors, resulting edits and plans for design/printing of Report. Possible discussion and approval vote. Helm
- Information followed by possible discussion and vote on approval.

VII. New Business:

- **Strategic Planning:** Discussion of plans for strategic planning session, with possible vote on approval. Martin
- Discussion followed by possible vote on approval of plans for strategic planning session.

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.**
- **ACCW** Acosta
- **Family Violence Prevention Council** Boyd
- **Women’s Organizations** Renée

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.

Roberta’s Rules: Reminder that CSW operates under *Roberta’s Rules of Order* and offer to lend copies to Commissioners not familiar with this material.

Correspondence: Update on and possible discussion of correspondence received.

Update on Staff’s Current Activities/Issues:

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.**

XI. Announcements: Renée

XII. Adjournment: Renée