



**COMMISSION ON THE STATUS OF WOMEN**  
**December 14, 2006 – 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 November 9, 2006 Commission Minutes: Review, revise and approve Minutes of last 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:** Report on appointments and openings on Commission. Hollingsworth
- Information Only.
- V. Supervisor Communication Updates:** Commissioners report on any meetings or other communications with respective Supervisors. Hollingsworth
- Information Only.
- VI. Staff Report** Matheny
- Ethics Training for Commissioners: Reminder to any Commissioners who need to complete required Ethics Training.
- Information Only.
- Bylaw Approval Process: Update on status of Bylaw approval process.
- Information Only.
- Other:
- 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.



**VII. Reports on Events and Activities (Limit: 2 minutes per item, unless otherwise noted)**

- Rev. James E. Coffee Human Rights Awards Event Bramhall
  - Information only.
- Other
  - Information only.

**VIII. Ad Hoc Committee/Liaison Reports (Limit: 5 minutes per report. All items in this section of the Agenda are for information and possible discussion unless otherwise noted.)**

- **Junior Commissioners** Famini & Juniors
- **Report Card Steering Committee** Helm
- **Representation and Access** Reneé
- **Employment, Education & Training** Allen
- **Childcare Healthcare & Housing** Meuse
- **Criminal Justice and Physical Safety** Hollingsworth
- **ACCW** Boyd
- **Women's Organizations** Reneé
- **Development** Helm
- **Speakers** Famini
- **Family Violence Prevention Council** Blackwood

**IX. Old Business:**

- **Commission Website Domain Name:** Announcement of Commission's Reneé  
Domain name.
  - Information only.
- **WIN Scholarship Funds at the YWCA:** Update on scholarship funds Hollingsworth  
held by the YWCA and progress on disposition thereof.
  - Updated information on and possible discussion of proposed disposition of scholarship funds.
- **Women's History Month (March, 2007):** Report on plans for 2007 Bramhall  
Women's History Month. & Martin
  - Progress report on work with Santa Rosa Symphony.
  - Information about this year's Women's History Month packet and school campaign.

**X. New Business: (None)**

**XI. Announcements**

Hollingsworth

**XII. Adjournment**

Hollingsworth