

COMMISSION ON THE STATUS OF WOMEN AGENDA FOR NOVEMBER 13, 2014 – 6.00PM

Permit and Resource Management Department (PRMD) Hearing Room
2550 Ventura Avenue, Santa Rosa, CA 95403

First District: Daniela Pavone (Chair), Johanna Jagers (Officer-at-Large), Laura M. Van Waardenburg

Second District: Dalia Bravo, Katherine A. Higgins, Caren Montante

Third District: Mary Basham, Regina De La Cruz, Doris Reyes (Vice Chair)

Fourth District: Jan Kiely, Lannie Medina (on leave)

Fifth District: Connie Aust, Ana Lugo

Staff: Tracy Cunha, Deputy Clerk

Instructions for the Public

Agendas and Materials: Agendas and most supporting materials are available on the Commission's website at <http://hr.sonoma-county.org/content.aspx?sid=1024&id=1356>. Due to legal, copyright, privacy or policy considerations, not all materials are posted online. Materials that are not posted are available for public inspection between 10:00 a.m. and 4:00 p.m., Monday through Friday, at 575 Administration Drive, Suite 116B, Santa Rosa, CA.

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 Deputy Clerk at (707) 565-2693, as soon as possible to ensure arrangements for accommodation.

Public Comment: Any member of the public desiring to address the Commission on a matter on the Agenda should first receive recognition from the Chair, then state your name and make 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.

I. CALL TO ORDER – INTRODUCTIONS

II. CONSENT ITEMS – PAVONE

Approval of Agenda (*Please review prior to meeting*)

- Due to Brown Act requirements, only the order or deletion of items may be allowed. New items may not be added.

Approval of October 9, 2014 Draft Minutes (*Please review prior to meeting*)
Corrections to be noted.

III. PUBLIC COMMENT ON NON-AGENDIZED ITEMS – PAVONE

- Public comment is limited to five minutes per topic, unless otherwise noted.

IV. GUEST SPEAKER – JEN LEWIS

Health Program Manager at the County of Sonoma Department of Health Services will present the Portrait of Sonoma tailored to specifically address gender related statistics

V. OPENINGS AND APPOINTMENTS – PAVONE

- Report on openings and appointments.
- Administration of Oath of Office to new and/or reappointed Commissioners when appropriate.

VI. SUPERVISOR COMMUNICATION UPDATES

- Commissioners report on communications with their respective Supervisors.

VII. OLD BUSINESS

Legislation Committee – Basham

Update on current legislation requiring CSW attention

Junior Commission – De La Cruz, Lugo, Reyes

Update on the status of the 2014-2015 Junior Commission Project

Marketing – Higgins

Discussion and possible action regarding promotion of future events and the Commission

RUN Event – Higgins

Commissioner Higgins will discuss her presentation at the RUN Event on November 8, 2014, which CSW paid to be a sponsor of

Women Creating A Better Tomorrow Debriefing

Chair Pavone and Commissioner Kiely will lead a discussion on the event itself and lessons learned along the way

One Billion Rising – Bravo, Jagers, Montante

Discussion and possible action regarding the event and its execution

VIII. NEW BUSINESS

The Living Wage Ordinance – Basham

Discussion and possible action on supporting the League of Women Voter's resolution on the Living Wage Ordinance. <http://www.lwvsonoma.org/positions.html>; <http://lwvsonoma.org/files/lwvscpositions.pdf> (page 6, item X). Please also note other attachments to this agenda packet.

2015 Meeting Venue – Staff

Staff to provide information about the 2015 meeting venue.

IX. ACTIVITY REPORTS

Program development updates not included for possible Commission action under Old or New Business sections above. Reports are limited to five minutes except where noted.

Community Issues, Liaisons, and Coordinators

- Facebook – Bravo
- Family Violence Prevention Co-Liaisons – Basham, Reyes
- Elder Abuse Prevention – Aust
- Field Trip Coordinator – All
- Speaker Coordinator – All

X. ADMINISTRATIVE REPORTS – PAVONE

All items in this section are for information and possible discussion.

Attendance Report

Distribution of report on attendance at Commission meetings.

Budget Report

Distribution of report on Commission's program funds budget

Correspondence

Electronically distributed prior to meeting.

XI. AGENDA ITEMS FOR NEXT COMMISSION MEETING

Proposal, discussion, and possible action items for next Commission meeting.

XII. COMMISSIONER ANNOUNCEMENTS

XIII. ADJOURNMENT