



MEETING NOTICE AND AGENDA

Monday, November 18th 2013

2:00 – 4:00 PM

California State Capitol, Room 113, Sacramento, CA 95814

- I. Welcome and Call to Order
- II. Roll Call, Establish Quorum
- III. Review and Confirm Agenda
- IV. Approve Minutes – September 19, 2013 *ACTION*
- V. Introduce Staff
- VI. Old Business
 - a. Budget
 - b. Logo Contest
 - c. Fund Raising Efforts
 - d. Commission Projects Update
- VII. New Business
 - a. New Project – Women Veteran’s Mentorship Portal
 - b. Election of 2nd Vice Chair for the Commission *ACTION*
 - c. Mission Statement Adoption *ACTION*
 - d. Purposes and Beliefs Statement Adoption *ACTION*
 - e. Strategic Plan Discussion and Adoption *ACTION*
- VIII. Public Comment – INCLUDING MATTERS NOT ON THE AGENDA
- IX. Adjournment