



## **NOTICE OF BUSINESS MEETING**

**A meeting of the California Commission on the Status of Women and Girls (Commission) will be held on Tuesday, August 5, 2014, from 3:00 PM – 5:30 PM at the State Capitol, Room 447, Sacramento, CA 95814**

### **AGENDA**

The Commission will discuss and may take action on the following items:

- I. Welcome and Call to Order**
- II. Roll Call, Establish Quorum**
- III. Transition Director Report**
- IV. Approve Commission Meeting Minutes of June 30, 2014**
- V. Old Business**
  - a. Financial Update**
    - i. Budget**
    - ii. Outstanding Invoices**
      - 1. Business and Professional Women’s Foundation (Joining Forces Mentoring Plus)**
      - 2. Marcia Can (Marcia McLean)**
  - b. Nominating Committee (Commission Officers) - Update**
  - c. State Advisory Committee (SAC) on Sexual Assault - Update**
  - d. Executive Director Search**
    - i. Interviews with the two finalists who were invited to continue in the selection process after June 30<sup>th</sup> Business Meeting deliberations.**
      - 1. Kate Karpilow**
      - 2. Nancy Kirshner Rodriguez**

## **VI. New Business**

- a. 14/15 Contract with the CA State Library for Office Space and interim IT Services**
- b. Inter-Agency Agreement (IAA) with Assembly Rules – Extension of Staff Services**
- c. Release of California Research Bureau (CRB) Short Subject, “The Impact of Childcare Needs on Employment and Healthcare”, based on the 2013 California Women Veteran Survey.**
- d. Future Commission Meeting Dates**

## **VII. Closed Session**

- a. Hiring of Executive Director**  
*Consideration of personnel matters, pursuant to Government Code section 11126(a)(1).*
- b. If necessary, consideration of potential litigation, pursuant to Government Code section 11126(e)(1), 11126(e)(2)(B)(i) concerning Business & Professional Women’s Foundation (Joining Forces Mentoring Plus).**

## **VIII. Reconvene in Open Session**

- a. Report on matters discussed in Closed Session**

## **IX. Public Comment – including matters not on the agenda \***

## **X. Adjourn**

\* *In addition to public comment regarding each agenda item, the Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission’s jurisdiction but are not on the noticed agenda. The Commission is not permitted to take action on items that are not on the noticed agenda, but may refer items for future consideration. The Commission reserves the right to limit the time for speakers.*

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda.

*Please contact Chris Wagaman at 916-651-5405 or [Chris.Wagaman@women.ca.gov](mailto:Chris.Wagaman@women.ca.gov) to submit written material regarding an agenda item or to request special accommodations for persons with disabilities, or non-English language translations. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in the meeting of the Commission, in accordance with State or Federal law, should contact Ms. Wagaman at 916-651-5405 not later than five (5) business days before the noticed meeting day.*