

NOTICE OF BUSINESS MEETING

**A meeting of the California Commission on the Status of Women and Girls will be held
on Wednesday, November 19, 2014 from 1:30 PM - 3:30 PM
900 N Street, Suite 340 Sacramento, CA 95814.**

Teleconference locations are

1000 North Central Avenue, Suite 240
Glendale, CA 91202

1022 North Waterman Avenue, Suite K
San Bernardino, CA 92410

110 Pine Avenue, Suite 804
Long Beach, CA 90802

County of Marin, Civic Center Building
3501 Civic Center Drive, Room 412
San Rafael, CA 94903

University of Southern California
3551 Trousdale Parkway, Suite 260
Los Angeles, CA 90089

225 East Carrillo, Suite 309
Santa Barbara, CA 92410

1223 University Avenue, Suite 230
Riverside, CA 92507

3200 Ocean Park Boulevard
Santa Monica, CA 90405

1430 N Street, Suite 5613
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. Chair's Report and Subcommittee Appointments**
- IV. Executive Director Report**
- V. Transition Director Report**
- VI. Personnel Report**
- VII. Approve Minutes of Commission Meeting of August 5, 2014 (ACTION)**
- VIII. Old Business**
 - A. Financial Update**
 - B. State Advisory Committee on Sexual Assault**
 - 1. Report**
 - 2. Recommendation to Fill Vacancies (ACTION)**

- IX. New Business**
 - A. Nominating Committee Report and Nominations from the Floor**
 - B. Election of Executive Committee (ACTION)**
 - C. Legislative Women’s Caucus**
 - 1. 2014 Successes**
 - 2. 2015 Priorities**
 - D. STEM Partnership**
 - E. Finance/Budget Subcommittee**
 - 1. Operations Report**
 - 2. Delegation of Authority to Executive Director (ACTION)**
 - 3. Planning Retreat**
 - F. Women Veterans Partnership**
 - G. CA Center for Research on Women and Families (CCRWF):
Request for Funding for Mentorship Initiative (ACTION)**
 - H. 2015 Commission Tentative Schedule**
 - I. 50th Anniversary Activities**
- X. Closed Session**
 - A. If necessary, consideration of personnel matters pursuant to Government Code section 11126(a)(1).*
 - B. If necessary, consideration of potential litigation matters pursuant to Government Code section 11126(e)(1).*
- XI. Public Comment – including matters not on the agenda***
- XII. 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.*

Please contact Nancy Kirshner-Rodriguez at 916-651-5405 or nancy.kirshnerrodriguez@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. Kirshner-Rodriguez at 916-651-5405 not later than five (5) business days before the noticed meeting day.