



MEETING NOTICE AND AGENDA

Monday, March 24, 2014 from 3:00 – 5:00 PM

**California Department of Veterans Affairs, 1227 O Street, Medal of Honor Room, First Floor,
Sacramento, CA 95814**

The above address is the meeting location. The meeting will also include teleconference participation by one or more Commissioners (Government Code 11123) and the teleconference locations are: TBD.

For those who cannot attend any of the public locations, a call-in number is provided so that persons may listen to the proceedings. The Teleconference phone number is: 661-673-8600 Participant Code: 431266#

- I. Welcome and Call to Order**
- II. Roll Call, Establish Quorum**
- III. Review and Confirm Agenda**
- IV. Introduction of Staff**
- V. Old Business – Strategic Planning**
 - a. Executive Director's Report
 - b. Financial Update
 - c. Mission Statement
 - d. Proposed Areas of Concentration
 - e. Goals
 - f. Discussion of potential projects
 - i. Catalogue of Women's Groups
 - ii. Hearing on Equal Pay
 - iii. Statewide Initiative for Commissions on the Status of Women
 - iv. Nonviolent, non-sex, non-serious offender reintegration
- VI. New Business**
 - a. Nominations and Vote for 2nd Vice Chair
 - b. Discussion about political advocacy role
 - c. Hearing on Human and Sex Trafficking
 - d. Discussion About Fund Raising Goals
- VII. Public Comment – INCLUDING MATTERS NOT ON THE AGENDA**

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.
- VIII. Closed Session**
 - A. Personnel Discussion: Executive Director's Annual Review

*If necessary, 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).*

IX. Adjournment

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during the meeting. Please call 916-651-5405 further information.

Please contact Rebecca Blanton at 916-651-5405 or rebecca.blanton@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. Blanton at 916-651-5405 not later than five (5) business days before the noticed meeting day.