



## **NOTICE OF BUSINESS MEETING**

**A meeting of the California Commission on the Status of Women and Girls (Commission) will be held on MONDAY, JUNE 30, 2014, from 2:30 PM – 5:30 PM at the State Capitol, Room 444, Sacramento, CA 95814 and at the following locations:**

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

West Valley Municipal Building  
Conference Room  
19040 Vanowen Street  
Reseda, CA 91335

## **AGENDA**

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

- I. Welcome and Call to Order**
- II. Welcome New Commissioners**
- III. Roll Call, Establish Quorum**
- IV. Transition Director Report**
- 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)**

## **VI. New Business**

- a. 14/15 Contracts with the CA State Library for Office Space and the Department of General Services for Fiscal and Accounting, Information Technology and Human Resources (Payroll and Personnel) Services**
- b. Establish Nominating Committee (Commission Officers)**
- c. State Advisory Committee (SAC) on Sexual Assault Victim Services**
- d. Future Commission Meeting Dates**
- e. Executive Director**
  - i. Summary of Process**
  - ii. Interviews:** Final candidates will be asked to attend the Board meeting and be interviewed.

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

## **IX. 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 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.*