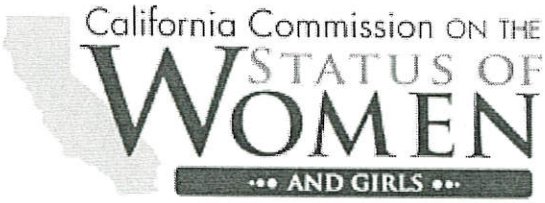
California Commission ON THE STATUS OF WOMEN AND GIRLS

Commission Business Meeting

June 13, 2016



NOTICE OF MEETING

California Commission on the Status of Women and Girls
Business Meeting
Monday, June 13th, 2016
11:00 a.m.
State Capitol, Room 437, Sacramento, CA

Public comments will be taken on agenda items at the time the specific item is raised, unless it is a closed session item. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. Please check the Commission's website for updates, as the meeting may be rescheduled. For verification of the meeting, access the Commission's website at www.women.ca.gov. Time limitations for discussion and comment will be determined by the Chair.

I. Welcome and Call to Order – Chair

II. Roll Call

III. Establish Quorum – Approve Agenda

IV. Approve Minutes of March 8, 2016 Commission Meeting

V. Chair's Report

VI. Executive Director's Report

VII. Discussion of Items from April 11, 2016 Executive Committee Meeting:

- Consider Remaining Staffing Positions
- Consider Commission Financial, Budget and Accounting
  - a) Progress Report
  - b) Forecaster
  - c) Inter-Agency Agreements
- Consider Legislative Priorities for 2016
- Consider Implementation and Oversight Priorities for 2016
  - a) Overview of Pay Equity Taskforce
- Consider Program Priorities for 2016

VIII. Sub Committee Reports

IX. Commission Items

- Conflict of Interest Code

X. Legislative Women's Caucus & Select Committee updates

XI. Public Comment – including matters not on the agenda*

XII. Closed Session if necessary

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).

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.

Disability Access

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 Nancy Kirshner-Rodriguez at 916-651-5405 not later than five (5) business days before the noticed meeting day.
The Commission and its subcommittees comply with the Americans with Disabilities Act by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the members of the board is available to the public in appropriate alternative formats when requested.

Contact Information

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. Requests for information prior to the meeting may be directed to Bethany Renfree at the California Commission on the Status of Women and Girls at bethany.renfree@women.ca.gov or 916-651-5405.

To view this agenda online please visit our website at www.women.ca.gov.