



**A meeting of the
California Commission on the Status of Women and Girls
will be held on Wednesday, May 20, 2015
2:30 pm - 4:30 pm
State Capitol, Room 447, Sacramento, CA**

**5:00 pm – 6:30 pm
State Library, 900 N Street, Lobby, Sacramento, CA**

One or more of the Commissioner(s) will participate in this meeting at the teleconference sites listed below. Each teleconference location is accessible to the public and the public will be given an opportunity to address the Commission at each teleconference location.

The public teleconference site(s) for this meeting are as follows:

11800 Foothill Boulevard
Sylmar, CA 91342

Public comments will be taken on agenda items at the time the specific item is raised, unless it is a closed session item. The Commission may take action on any item on the agenda, unless it is listed as informational only. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. The meeting may be cancelled without notice. 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.

AGENDA

- I. Welcome and Call to Order**
- II. Roll Call**
- III. Establish Quorum**
- IV. Chair's Report and Commissioner Remarks**
- V. Executive Director Report**
- VI. Approve Minutes of Commission Meeting of January 12, 2015**
- VII. Old Business**
 - A. 2015 – 2016 Commission Tentative Schedule**
 - B. 50th Anniversary (2015) Activities**
 - C. Budget**
 - i. Subcommittee Report**



D. Fundraising/50th Anniversary

- i. Subcommittee Report**
- ii. 2015 Proposal**
- iii. Non-Profit Organization**
- iv. IRS Update**

VIII. New Business

A. Communications/Outreach

- i. Press Policy**

B. Legislation/Research

- i. Subcommittee Report**
- ii. Legislative Policy and Procedures**

C. Program Sub-Committees

- i. Sexual Assault/Family Violence**
- ii. Women in the Military, Veterans and Military Families**
- iii. STEM**
- iv. Gender in the Workplace and Employment**

D. Legislative Women's Caucus Update

IX. 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).*

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

IT IS FURTHER NOTICED

That members of the California Commission on the Status of Women and Girls will reconvene at 5:00 p.m. until approximately 6:30 p.m. to continue discussions about its 50th Anniversary activities, including forums and fundraisers.

XI. 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.*

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.