



### **NOTICE OF MEETING**

**California Commission on the Status of Women and Girls  
Full Commission Business Meeting  
Monday, October 9, 2017  
12:00 p.m. – 3:00 p.m.  
900 N Street Room 340 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:

- Oxnard District Office, 300 E. Esplanade Drive, Suite 430, Oxnard, CA 93036
- 1350 Front Street, Suite 6046 San Diego, CA 92101
- 11201 Benton Street, Loma Linda, CA 92357
- Hawthorne City Hall, 4455 W. 126th Street, 2nd floor, Hawthorne, CA 90250
- 8255 Firestone Blvd. Ste 203 Downey, CA 90241
- 7000 West Third St. Los Angeles, CA 90048
- 11760 Central Ave., Suite 100, Chino, CA 91710

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](http://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 July 17, 2017 Commission Meeting
- V. Chair's Opening Remarks and Commissioner Comments
- VI. Executive Director's Report
  - Executive Committee Meeting Update
  - Fundraising
  - Proposed 2017-2018 calendar
- VII. FISCAL and Operations Update
  - Budget and Accounting
  - Office Policy and Processes
    1. Governance Policy
    2. Subcommittee Policy
    3. Press Policy
    4. TEC Process

#### 5. Protocol on Using the Commission's Name

- Website
- VIII. Program and Policy Updates
- Pay Equity Task Force
  - STE(A)M
  - Future Policy Proposals
- IX. Legislative Update
- X. Legislative Women's Caucus & Select Committee updates
- XI. Public Comment – including matters not on the agenda\*
- XII. Closed Session if necessary

\* 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](mailto: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 Stephanie Flores at the California Commission on the Status of Women and Girls at [Stephanie.flores@women.ca.gov](mailto:Stephanie.flores@women.ca.gov) or 916-651-5405. To view this agenda online please visit our website at [www.women.ca.gov](http://www.women.ca.gov).