

NOTICE OF BUSINESS MEETING

**A meeting of the California Commission on the Status of Women and Girls will be held
on MONDAY, JANUARY 12, 2015 from 2:30 PM - 5:00 PM
State Capitol, Room 127, 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 sites for this meeting are as follows:

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

Discovery Cube Los Angeles
11800 Foothill Boulevard
Sylmar, CA 91342

CA Department of Industrial Relations
Division of Labor Standards Enforcement
320 West 4th Street, Suite 450
Los Angeles, CA 90013

Biltmore Hotel Los Angeles
Business Center
506 South Grand Avenue
Los Angeles, CA 90071

Public comments will be taken on agenda items at the time the specific item is raised, unless it is a closed session item. The Board 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. Bagley-Keene Open Meeting Act Training for new Commissioners (2:30 – 3 pm)**
- IV. Establish Quorum**
- V. Chair's Report and Subcommittee Appointments**
- VI. Executive Director Report**
- VII. Transition Director Report**
- VIII. Approve Minutes of Commission Meeting of August 5, 2014**

IX. Old Business

A. State Advisory Committee (SAC) on Sexual Assault Victims Services

- 1. Subcommittee Report**
- 2. Recommendation to Fill Vacancies**

X. New Business

A. Elections

- 1. Nominating Committee Report**
- 2. Nominations from the Floor**
- 3. Election of Officers**

B. Budget

- 1. Subcommittee Report**

C. Commission Operating Procedures

- 1. Delegation of Spending Authority to Executive Director**

D. Fundraising

- 1. Subcommittee Report**
- 2. 2015 Proposal**
- 3. Non-Profit Organization**
- 4. IRS Update**

E. 50th Anniversary (2015) Activities

F. Legislative Women's Caucus Update

G. 2015 Commission Tentative Schedule

XI. 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).*

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

XIII. 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.