



## **AGENDA**

### **California Commission on the Status of Women and Girls**

**Monday, January 11, 2016**

**3:00 p.m. – 4:30 p.m.**

### **State Capitol, Room 113 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 Blvd. Los Angeles, CA 91342**

**860 South Mullen Avenue, LA 90005**

**11201 Benton Street, Loma Linda, CA 92357**

Further Teleconference sites may be added. 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. The meeting may be cancelled without notice. 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 November 10, 2015 Commission Meeting** **TAB A**
- V. Chair's Report**
- VI. Executive Director's Report** **TAB A**
- VII. Commission Items** **TAB B**
  - Governor's Budget 2016-2017
  - Staff Work plan for 2016
- VIII. Legislative Women's Caucus & Select Committee updates**
- IX. Public Comment – including matters not on the agenda\***



**X. 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).**

**VI. 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](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. 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.