



NOTICE OF MEETING

**California Commission on the Status of Women and Girls
Executive Committee Meeting
Tuesday, September 12, 2017
1:00-4:00PM
900 N Street, Room 353, 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
- IV. Motion to Approve Previous Executive Committee Meeting Minutes
- V. Executive Committee Member Introductions and Discussion of Interests
- VI. Executive Committee Standing Items
 - a. Programs and Policy
 - i. Pay Equity Task Force
 - ii. Engaging Women and Girls in STEM
 - iii. Aging Women in Poverty
 - b. Legislation
 - c. Fiscal & Operations
 - i. Budget and Accounting
 - ii. Fundraising
 - iii. Office Policy and Processes
 1. Governance Policy
 2. Subcommittee Policy
 3. Press Policy
 4. TEC Process
 - d. Communications and Outreach
 - i. Proposed 2017-2018 calendar
- VII. Public Comment – including matters not on the agenda*



- VIII. 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).
- IX. 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](tel: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 Stephanie Flores at the California Commission on the Status of Women and Girls at Stephanie.flores@women.ca.gov or [916-651-5405](tel:916-651-5405).

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