



## NOTICE OF MEETING

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

#### ***Full Commission Business Meeting***

***Monday, February 8, 2021***

***11:00 a.m. – 2:00 p.m.***

*Please note: Due to COVID-19, this meeting will be a virtual teleconference meeting. Please click <https://us02web.zoom.us/j/89347259394?pwd=S0xyRkNYK3UzZ1NKdUxjMzFGNwPnUT09> Meeting ID: 893 4725 9394 Passcode: 008781 One tap mobile +14086380968,,89347259394#,,,,\*008781# US (San Jose)*

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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 – Establish Quorum**

#### **III. Approve Minutes of December 7, 2021 Commission Meeting**

#### **IV. Chair's Opening Remarks and Commissioner Comments**

#### **V. Special Presentation: California Budget and Policy Center – The Status of Women and Girls Impacted by COVID-19**

#### **VI. Executive Director Report**

##### **a. Summary Overview and Significant Items (LaKenya Jordan)**



**b. Budget Update (Holly Martinez)**

**c. Program Update (Tifani Bartow)**

**d. Legislative Update (Tiffaney Boyd, Commissioners Babb and Bauer-Kahan)**

**e. Communications Update (Darcy Totten)**

**VII. Operations**

**a. Schedule for Commission Meetings**

**b. Committee Assignments**

**c. E-Board election nominations**

**VIII. Public Comment – including matters not on the agenda\***

**IX. Closed Session, if necessary – Outreach Strategy Discussion**

**X. 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 act 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 Darcy Totten at <mailto:darcy.totten@women.ca.gov> no 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 Darcy Totten 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 Darcy Totten at the California Commission on the



Status of Women and Girls at [Darcy.Totten@women.ca.gov](mailto:Darcy.Totten@women.ca.gov). To view this agenda online please visit our website at [www.women.ca.gov](http://www.women.ca.gov).