



**NOTICE OF MEETING**

***California Commission on the Status of Women and Girls Full Commission  
Business Meeting***

***Tuesday, August 8, 2023***

***10am - 1pm***

***Physical Locations:***

***715 P St., Room 2-302A, Sacramento, CA 95814***

***12677 Alcosta Blvd., Suite 395, San Ramon, CA 94583***

***222 E. Ste 309 Carrillo St., Santa Barbara, CA 93101***

***6150 Van Nuys Blvd., Suite 400, Van Nuys, CA 91401***

***1 N Rotary Rd., Arlington, VA 22202***

***320 W. Fourth Street, Suite 430, Los Angeles, CA 90013***

***2825 Capitol Ave, Sacramento, CA 95816***

***Microsoft Teams Meeting***

***Join on your computer, mobile app or room device***

***[Click here to join the meeting](#)***

***Meeting ID: 241 922 822 490***

***Passcode: Qjphts***

***Or call in (audio only)***

***+1+1 916-245-8850,,648912052# United States, Sacramento***

***Phone Conference ID: 648 912 052#***

- I. Welcome and Call to Order – Chair
- II. Roll Call – Establish Quorum
- III. Chair Opening Remarks
- IV. Approval of Minutes
  1. Action Item
- V. Governance Committee - Executive Slate
  1. Action Item
- VI. Closed Session (Gov. Code, sec. 11126: a (1))- Discussion of personnel matters may be taken at this meeting
- VII. Fiscal - Contract
  1. Action Item
- VIII. Staff Updates - Highlights
- IX. Public Comment – including matters not on the agenda\*
- X. Adjourn



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.

\*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).