



NOTICE OF MEETING

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

Tuesday, August 6, 2024

10am - 1pm

Join from PC, Mac, Linux, iOS or Android: <https://us06web.zoom.us/j/83830337755>

Meeting Remote Locations:

925 L Street, Suite 345, Sacramento, CA 95814

1021 O Street, Suites: 4650, 6720, 6510, 5210, 7220, Sacramento, CA 95814

1644 N Broadway, Walnut Creek, CA 94596

726 Foothill Road, Beverly Hills 90210

304 S Street, Sacramento, CA 95811

430 N. Pilgrim Street, Stockton CA 95205

320 W. 4th Street, Suite 430, Los Angeles, CA 90013.

Or Telephone: Dial:

USA 214 765 0479

USA 888 278 0296 (US Toll Free)

Conference code: 475133

Find local AT&T Numbers:

[https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=2147650479
&accessCode=475133](https://www.teleconference.att.com/servlet/glbAccess?process=1&accessNumber=2147650479&accessCode=475133)

- I. **Welcome and Call to Order – Chair**
- II. **Roll Call – Establish Quorum**
- III. **Chair Opening Remarks**
- IV. **Approval of Minutes**
 1. **Action Item on Minutes from 6/12/24**
- V. **Executive Officers Confirmation (Annual)**
 1. **Action Item**
- VI. **Operations Update**
 1. **Vacancies / Hiring**
- VII. **Budget & Policy Update**
 1. **Legislative Updates**
 2. **May Revise**
- VIII. **Grants Update**

1. WRR grants update
 2. SB24 update
- IX. External Affairs Update
 1. Partnerships
 2. Events / Media / Digital
- X. Programs Update
 1. Equal Pay
 2. Youth Advisory Council
- XI. Public Comment – including matters not on the agenda*
- XII. 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. 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. To view this agenda online please visit our website at www.women.ca.gov.