

CALIFORNIA COMMISSION ON THE STATUS OF WOMEN & GIRLS

NOTICE OF MEETING

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

Meeting Location:

Join from PC, Mac, Linux, iOS or Android:

<https://us06web.zoom.us/j/89706737068?pwd=bJ2Yw5U8pQE3BClaF813PoFssABufg.1>

Password: 097366

Call in #: 916-245-8850

Event Pin/ID: 882 671 754 #

Wednesday, May 21, 2025

1:00 p.m. – 4:00 p.m.

- I. Welcome and Call to Order – Chair
- II. Roll Call – Establish Quorum
- III. Chair Opening Remarks
- IV. Approval of Minutes
 - Action Item – Approve Minutes from 3/5/25
- V. Executive Committee Election
 - Action Item – Vote on slate presented by Governance Committee & additional nominees
- VI. Committee Updates
 - 1. Policy: Committee Updates
 - 2. Governance: Bylaws Update
 - 3. Strategic Planning: Committee Updates
 - Survey option

4. **International: Committee Updates**
 - **Upcoming Event: Global Ties: Celebrating International Day of Women's Diplomacy**
5. **Fundraising: Committee Updates**
 - **Case Statement**
6. **YAC (staff updates)**
7. **1356 (staff update)**

VII. Executive and Operations Report

1. **BCP Progress**
2. **Hiring Updates**
3. **New Interns**
4. **Bagley Keene Training Schedule**
5. **Website Certification**

VIII. Programs, Grants & Events Updates

1. **SB24**
2. **Equal Pay Program**
3. **Partners and Upcoming Events: Girl Scouts Advocacy Day, 60th Anniversary, Archive Project**

IX. Additional Staff Updates

X. Public Comment – including matters not on the agenda*

XI. 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 Janelle Gudino at janelle.gudino@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 Janelle Gudino 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 Janelle Gudino at the California Commission on the Status of Women and Girls at janelle.gudino@women.ca.gov. To view this agenda online please visit our website at www.women.ca.gov.

