

CALIFORNIA COMMISSION ON THE STATUS OF WOMEN & GIRLS

NOTICE OF MEETING

California Commission on the Status of Women and Girls

Full Commission Business Meeting

Tuesday, July 15, 2025

1:00 p.m. – 4:00 p.m.

Meeting Location:

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

<https://us06web.zoom.us/j/82901784043?pwd=iE9pL4X50ZVt9PamYGF2oLV9aFWVa5.1>

Password: 806711

Call in #: 916-245-8850

Event Pin/ID: 882 671 754 #

Meeting Remote Locations:

925 L Street, Suite 345, Sacramento, CA 95814

1021 O Street, Suites: 7610, 7340, 7140, 5720, 5210, 4650, Sacramento,
CA 95814

1644 N Broadway, Walnut Creek, CA 94596

10000 Pico Blvd., Los Angeles, CA 90064

436 14th Street, Oakland, CA 94612

304 S Street, Sacramento, CA 95811

430 N. Pilgrim Street, Stockton CA 95205

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

1515 Clay Street, Ste. 1302, Oakland, CA 94612

4275 Mission Bay Drive, San Diego, CA 92109

- I. Welcome and Call to Order – Chair**
- II. Roll Call – Establish Quorum**
- III. Chair Opening Remarks & Introduction of Commissioners**
- IV. Approval of Minutes**
 - Approve Minutes from 5/21/25
- V. Committee Updates**
 - 1. Governance: Bylaws, Governance Documents, Handbook Updates
 - 2. Policy: Committee Updates
 - 3. 60th Anniversary Committee Updates
 - 4. Strategic Planning: Committee Updates
 - 5. International: Committee Updates
 - 6. Fundraising: Committee Updates
 - 7. YAC (staff updates)
 - 8. 1356 (staff update)
- VI. Bagley Keene Training (45 min led by DOJ)**
- VII. Executive and Operations Report**
 - 1. BCP & Budget Updates for 25-26
 - 2. Hiring Updates
 - 3. Staff Updates: Performance Reviews & IDP Reviews
- VIII. Programs, Grants & Events Updates**
 - 1. SB24
 - 2. Equal Pay Program
 - 3. Partners and Upcoming Events:
 - California Women Lead Summer Reception
 - NACW
- IX. Closed Session**
 - If necessary, consideration of personnel matters pursuant to Government Code section 11126(a) (1).

- If necessary, consideration of potential litigation matters pursuant to Government Code section 11126(e) (1).

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.