

AGENDA

REGULAR MEETING WEDNESDAY, JUNE 3, 2006 – 9:00 AM – 3:00 PM
(Open to the Public – (Wheel Chair Accessible)
St. Vincent's, 4200 Calle Real, Santa Barbara, CA 93111

- I. **CALL TO ORDER**
 - A. **Roll Call**
 - B. **Welcome and Introduction of Commissioners and Guests**
 - C. **Public Comment (limited to 5 minutes)¹** *Persons may address the Commission for Women on any matter listed on the agenda by completing and delivering to the Staff Secretary a speaker slip before the item is considered. Matters not listed on the agenda may be added at the Public Comment Period held at the beginning of the meeting.*
- II. **REGULAR BUSINESS**
 - A. **Approve: April 2006, Meeting Minutes**
 - B. **Announcements**
 - C. **Accept Oral Report: Chair – Brooks**
 - D. **Accept, Discuss & Act: Elections – All**
 - E. **Accept, Discuss & Act: Other Business – All**
- III. **ADJOURN REGULAR MEETING**
Next Regularly Scheduled Meeting: July 5, 2006, Location TBA

RETREAT AGENDA

- I. **CALL TO ORDER**
 - A. **9:15 Facilitator Introduction: Arlene Stepputat**
The Ideal Commission
Vision for the Year (strengths, accomplishments)
Mission Statement and Purpose
 - B. **11:15 Report from Marina Gordon & Kelley Kaufman on ACCW**
 - C. **11:30 Working luncheon**
Guest: Stacy Shepherd, President, Friends of the CFW
 - D. **12:30 Priorities and Action Plan/Calendar**
 - E. **Forum: South County/North County**
 - F. **2:00 New Commissioner Handbook**
Strategic Plan; End of year Report
 - G. **3:00 Adjournment**

¹ Persons desiring to address the Commission must complete the Public Comment form, which is available from the secretary, prior to the commencement of the public comment period. Speakers will be limited to five minutes each.

This Agenda is subject to change up to 72 hours in advance of the meeting date. The final Agenda will be posted May 30, 2006. *Note: Audiocassette tapes of the meetings are available for review in the County Equal Opportunity Office. To make an appointment, please call (805) 568-3410.*

Reasonable Accommodation

The Santa Barbara County Commission for Women is committed to ensuring equal access to meetings. Anyone who needs special accommodations due to a functional disability may request assistance by calling the Equal Opportunity Office at (805) 568-3410 prior to the meeting date.

Directions

Directions to St. Vincent's:

From Santa Barbara:

101 to State Street Exit (the exit after Turnpike)

Stay in left lane—turn left at light. (There are two left lanes, stay in the right left lane)Go to next light) turn left ONTO Highway 154. You should be in the right lane. Turn right at the light (Calle Real). Go to Pesetas Lane (the first left turn by Sansum Clinic—Santa Barbara Medical Foundation.). Go to the dead end, turn left onto La Colina. Go to dead end and turn left onto Verano Drive. You are at our back gate. The first building is our new Administration. You may proceed up to the end of the road to the Sisters' house. DO NOT GO DOWN THE TEMPORARY ROAD. YOU WILL WIND UP AT THE POOL AND THE CHILDREN'S CENTER.

From Santa Maria:

101 to 154 exit. Stay in right lane. Cross the light (State Street). Go to Pesetas Lane. (The first right turn before going up 154). Go to the dead end, turn left onto La Colina. Go to the dead end and turn left onto Verano Drive. You are at our back gate. The first building is Administration. You may proceed up the road to the Sisters' house. DO NOT GO DOWN THE TEMPORARY ROAD. YOU WILL WIND UP AT THE POOL AND THE CHILDREN'S CENTER.