

**Minutes of the Regular Meeting
October 7, 2009**

I. Call to Order

A. Roll Call

Chair Carty called the meeting to order at 5:15 PM. The meeting was held at the Women's Club in Solvang and was wheel chair accessible. Roll call followed and it was determined that a quorum was present.

COMMISSIONERS PRESENT

First District: (No Vacancies)

Marybeth Carty (Chair)
Monique Limon

Second District: (No Vacancies)

Gail Teton-Landis
Gwendolyn P. Hampton
Carol Fujimura

Third District: (No Vacancies)

Kelly Gray
Deborah Dawicki

Fourth District: (One Vacancy)

Rose Gabaldon

Fifth District: (Two Vacancies)

Lisa Walters

Staff:

Shen Rajan, HR Staff

COMMISSIONERS ABSENT

Brandy Armenta (excused)

Patricia Simon (excused)

Jennifer Dolan (excused)

B. Welcome and Introductions of Commissioners and Guests

Chair Carty welcomed everyone present which was followed by a brief introduction by all. New Commissioner Gray introduced herself and informed the CFW that she was a self-employed attorney that specialized in family law. She was very happy to be appointed to the CFW.

C. Public Comment

No members of the public were present.

II.

Regular Business

A. Approve: September 2, 2009 Meeting Minutes

Commissioner Limon made the motion to approve the minutes of the September meeting. Motion was seconded by Vice Chair Walters. Commissioner Gray abstained. Motion was carried.

B. Announcements:

1. Vice Chair Walters stated that she distributed the resource guides to new teachers.
2. Commissioner Fujimura stated that she will be taking a leave of absence from the CFW because she will be going overseas to conduct research. Her supervisor is aware of the leave.
3. Chair Carty stated that Girls Inc. of Carpinteria will be hosting their annual fundraiser "Taste of Carpinteria" on October 11th.
4. Chair Carty stated that the Endowment for Youth Committee will be holding a Woman to Woman fundraising event on October 24th from 11-2 at the Hotel Mar Monte.
5. Chair Carty stated that the Storyteller Children's Center will be hosting a fundraiser on October 24th.
6. Chair Carty stated that the SB Rape and Crisis Center will be holding a fundraiser on November 7th at Island View Nursery titled "Chocolate de Vine".
7. Chair Carty stated that the Lilly Ledbetter Fair Pay Act now has 33 supporters in the senate.
8. Commissioner Teton-Landis stated that Lilly Ledbetter will be in Santa Barbara on Friday at Susan Rose's residence.

C. Guest Speaker: Andreea Serban, SBCC President

Dr. Serban stated that financial aid is still available for students even with the severe cuts that have occurred. She said that SBCC offers opportunities to students by providing higher education to those that would not normally be able to afford it. They offer a diverse array of programs that serve a wide spectrum of the population. Dr. Serban provided the CFW with a handout of information regarding education and stated that women are not well represented in the math and science areas.

D. Accept Oral Report-Chair Carty

No oral report presented.

E. Review, Discuss & Act: New CFW Work Plan-All

Chair Carty reviewed the work plan and EEO staff noted changes.

F. Review, Discuss & Act: Annual BOS Progress Report-All

Chair Carty and Commissioners Teton-Landis, Fujimura, Hampton, Gray, Armenta and Simon will be present at the BOS meeting. Chair Carty and Commissioners Limon, Fujimura and Armenta will present the report.

Action Item: EEO Staff will follow-up with Commissioner Armenta to ensure she will be at the BOS meeting.

G. Review, Discuss & Act: Resource Guides-All

Commissioner Gabaldon presented a quote from the Vocational Training Center of 334 sheets at \$85.20 plus tax. Commissioners stated that laminating was not necessary because the guides are reproduced every year. Commissioners decided that they wanted to order 1,000 resource guides, 500 for both North and South County in green and blue.

Chair Carty made the motion to order 1,000 resource guides from the Vocational Center. Commissioner Teton-Landis seconded the motion. The motion passed.

H. Review, Discuss and Act: Committee Updates-All

1. **Education:**

K-12 & Vocational Ed. - Vice Chair Walters, Dawicki, Gabaldon, Dolan
Higher Ed. - Chair Carty, Limon, Fujimura

Commissioner Gabaldon stated that the Lompoc Adult Education program was cut and the GED Program is now all computer based. Delta High School is full.

Vice Chair Walters stated that summer school has been cut and it is only open to seniors. Vice Chair Walters stated that teen pregnancy is at a very high rate in Santa Maria.

Commissioner Limon stated that on October 14th UCSB will be hosting a discussion regarding fee increases and a decrease in freshmen enrollment. She will report back to the CFW regarding cuts.

2. **Health:**

Mental Health & Substance Abuse- Chair Carty, Hampton
Reproductive Health- Brooks, Gabaldon, Armenta
Universal Health Care- Armenta, Dolan

Commissioners had nothing to report.

3. **Events:**

Dawicki, Hampton, Brooks, Teton-Landis

Commissioner Hampton stated that next month the CFW will need to discuss the theme of the upcoming CFW film series.

4. **Executive:**

Chair Carty, Vice Chair Walters, Limon, Fujimura, Teton-Landis

Commissioners had nothing to share.

I. Meetings with Supervisors - All

Commissioners noted that Supervisor Centeno's term will be ending soon.

J. Other Business -All

There was no other business discussed.

K. Agenda Item for next meeting-All

- i. Women's Literary Festival
- ii. Report on the California Governor's Conference
- iii. Homeless Coalition
- iv. Guest Speaker: Christine Lyon, Planned Parenthood

III. Adjourn

Motion to adjourn the meeting was made by Chair Carty. Motion was seconded by Commissioner Limon. All were in favor. Motion was carried. The meeting adjourned at 7:04 P.M.

The next scheduled meeting will be held on November 4, 2009 at the Women's Club of Solvang at 5.00 PM.

Respectfully submitted,
Amber Wonderly
EEO Staff