



**REGULAR MEETING WEDNESDAY,  
(Open to the Public – Wheel Chair Accessible)  
4:00 p.m. – 7:00 p.m.  
7500 San Julian Road (Hwy One) Lompoc**

**ANNUAL RETREAT AGENDA**

**District One Commissioners**

Victoria Juarez  
Charlotte Gullap-Moore  
Judi Weisbart

**District Two Commissioners**

Suzanne Peck  
Anna Everett  
Sigrid Wright

**District Three Commissioners**

Tracy Beard  
Marianne Partridge  
Karen Steinwachs

**District Four Commissioners**

Tami Rabska  
Two Vacancies

**District Five Commissioners**

Heidi Summers  
Jaime Marks  
1 vacancy

**CALL TO ORDER**

4:00 p.m. Roll call –Chair Everett

**PUBLIC COMMENT**

4:05 p.m. Public comment limited to 5 minutes, for matters not listed on the agenda. Persons may address the Commission on any matter listed on the agenda by informing the Staff Secretary or Chair before the item is considered.

**REGULAR BUSINESS**

4:10 - 4:15 p.m. Approve May 2, 2018 Meeting Minutes

4:15 – 4:30 p.m. **ACTION ITEM** - Election of Officers FY18-19  
Nominations: Chair – Vice Chair -

4:30 - 5:00 p.m. Ice Breaker and personal motivation to serve

**\*\*\*\*\*30 MINUTE MEAL BREAK\*\*\*\*\***

5:00 - 6:00 p.m. Discussion of work plan, committees *and budget*:  
Leadership & Development  
Outreach & Advocacy  
Policy  
Administration  
Consider FY 18-19 budget – (approximately \$5500)

6:00 – 6:45 p.m. Summer/fall activities/events  
Website updates

6:45 – 7:00 p.m. Staffing change and administrative office change

6:30 – 7:00 p.m. Other items:  
• Attendance - bylaws  
• Ethics certificates due  
• CEDAW – Commissioner Beard - status

7:00 p.m. Adjourn