



RESCHEDULED AUGUST MEETING & RETREAT AGENDA
Tuesday, August 13, 2019, 3:00 – 6:00 PM
The Landsby Hotel, 1576 Mission Drive, Solvang, CA 93463 (Conference Room)
Open to the Public – Wheel Chair Accessible

District One Commissioners

Victoria Juarez
Charlotte Gullap-Moore
Judi Weisbart

District Two Commissioners

Suzanne Peck
Anna Everett
Sigrid Wright

District Three Commissioners

Marianne Partridge
Karen Steinwachs
Liliana Cardenas

District Four Commissioners

Tami Rabska
*Two Vacancies

District Five Commissioners

Ivette Peralta
Tracy Beard
*One Vacancy

ANNUAL RETREAT AGENDA

CALL TO ORDER

3:00 p.m. Roll call –Chair Everett

PUBLIC COMMENT

3:05 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

3:10 - 3:15 p.m. Approve June 5, 2019 Meeting Minutes

3:15 – 3:45 p.m. **ACTION ITEMS:** Review and Adopt Conflict of Interest Statement and Resolution of CFW & 700 Form

3:45 – 4:15 p.m. Election of Officers FY2019-20 Nominations: Chair and Vice Chair

*****30 MINUTE MEAL BREAK WITH ICE BREAKER AND PERSONAL MOTIVATION TO SERVE*****

4:45 – 5:30 p.m. Discussion of work plan, committees *and budget:* (New Chair and Vice Lead)

Leadership & Development
Outreach & Advocacy
Policy
Administration

Consider FY 2019-20 budget – (approximately \$6000)

5:35 – 5:50 p.m. Summer/fall activities/events (Centenary of Woman’s Suffrage Events)
Website updates

6:50 – 6:00 p.m. Other items

6:00 p.m. Adjourn