

## AGENDA

**REGULAR MEETING WEDNESDAY, AUGUST 3, 2005, 5:00 – 7:00 PM**

**(Open to the Public – (Wheel Chair Accessible)**

**Pea Soup Andersen's, 376 Avenue of the Flags, Buellton, CA, 93427**

### **I. CALL TO ORDER**

**A. Roll Call**

**B. Welcome and Introduction of Commissioners and Guests**

**C. Public Comment (limited to 5 minutes)<sup>1</sup>** *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: July 2005 Meeting Minutes**

**B. Announcements**

1. Collaborations/Contacts during past month

2. Upcoming Events

**C. Accept Oral Report: Chair – Brooks**

**D. Accept, Discuss & Act: Board of Supervisors Presentation – Brooks, Strickland, Spottiswoode & Limon**

**E. Accept, Discuss & Act: Migrant Project Report – All**

**F. Accept, Discuss & Act: Legislation Reports on Issues**

1. Family Planning – Miersemann, Brooks, Thurber, Kaufman

2. Education – Limon & Down

3. Healthcare – Thurber & Spottiswoode

**G. Accept, Discuss & Act: Meetings with Supervisors – All**

**H. Accept, Discuss & Act: Upcoming Facilitator Meeting Details – All**

**I. Accept, Discuss & Act: Upcoming Friends Fundraiser (Oct 1) – Brooks, Thurber, Martin & Blum**

**J. Accept, Discuss & Act: Emergency Resource Guides – All**

1. Distribution Locations

2. Community Response

**K. Accept, Discuss & Act: Women's History Month Recognition – Martin (two vacancies)**

**L. Accept, Discuss & Act: Partnerships/Collaborations – Torres & Strickland**

**M. Accept, Discuss & Act: Women's Economic Justice Project (WEJP) – Torres, Miersemann, Brooks & Down**

**N. Accept, Discuss & Act: Website: Brooks & Cirillo**

**O. Accept, Discuss & Act: Visibility – Brooks & Strickland (one vacancy)**

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<sup>1</sup> 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.

- P. **Accept, Discuss & Act: Forums**
1. North: Brooks & Down
  2. South: Thurber, Martin & Miersemann

Q. **Agenda Items for Next Meeting**

III. **ADJOURN**

**Next Regularly Scheduled Meeting: September 7, 2005, Pea Soup Andersen's**

**This Agenda is subject to change up to 72 hours in advance of the meeting date. The final Agenda will be posted July 29, 2005. *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.

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**Directions**

**Directions to Pea Soup Andersen's, Buellton:**

**From Santa Barbara:**

U.S. Highway 101 North. Take Avenue of the Flags exit and turn left. The restaurant is on the corner of Avenue of the Flags and Highway 246.

**From Santa Maria:**

U.S. Highway 101 South. Take Avenue of the Flags exit and turn right. The restaurant is on the corner of Avenue of the Flags and Highway 246.