

AGENDA

REGULAR MEETING WEDNESDAY, August 6, 2008 5:00 – 7:00 PM
(Open to the Public – Wheel Chair Accessible)
Women's Club of Solvang, 533 Atterdag Road, Solvang, CA 93463-2601

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: June 7, 2008 Regular Meeting Minutes**
 - B. **Announcements**
 - C. **Special Guest: Karen Skole, Regional Vice President, Girls Scouts of California's Central Coast**
 - D. **Accept Oral Report –Chair Brooks**
 - E. **Review, Discuss & Act: Women's Equity Day Resolution-All**
 - F. **Review, Discuss & Act: The Great American Write-In-All**
 - G. **Review, Discuss & Act: Annual Board of Supervisors Report Draft-All**
 - H. **Review, Discuss & Act: Committees: Chair and Co-Chair Assignments-All**
 - I. **Review, Discuss & Act: Review and Approve Updated Action Plan-All**
 - J. **Review, Discuss & Act: Receive Staff Responsibilities -All**
 - K. **Review, Discuss & Act: Women's Conference 2008-All**
 - L. **Review, Discuss & Act: Meeting Facility Donations-All**
 - 1. St. Vincent's
 - 2. Women's Club of Solvang
 - M. **Review, Discuss & Act: Focus Group Updates– All**
 - 1. Violence Against Women and Children: Carty, Dolan, Fujimura, and Rotnofsky
 - 2. Economic Justice and Pay Parity: Brooks, Fritz-Sleight, and Gabaldon
 - 3. Women and Aging: Blum, Moore, Torres, Tower
 - N. **Review, Discuss & Act: Committee Updates– All**
 - 1. Legislation: Dolan, Fujimura, Gabaldon, Moore, Torres
 - 2. Public Relations: Blum, Carty, Dolan, Moore, Rotnofsky*
 - 3. Events: Blum, Carty*, Gabaldon, Rotnofsky, Torres
 - 4. Nominations: Brooks, Fritz-Sleight, Tower
 - 5. By-laws: Brooks, Fritz-Sleight, Fujimura, Tower
- *notes the Committee Chairs

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.

- O. Meetings with Supervisors – All
- P. Other Business – All
- Q. Agenda Items for next meeting-All

III. **ADJOURN**

Next Scheduled Meeting: September 3, 2008

This Agenda is subject to change up to 72 hours in advance of the meeting date. The final Agenda will be posted one week prior to the meeting. *Note: Audiocassette tapes of the meetings are available for review in the County EEO 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 EEO Office at (805) 568-3410 prior to the meeting date.

Directions

Directions to Women's Club of Solvang:

From Santa Barbara:

U.S. Highway 101 North. Exit at Highway 246/Solvang and turn right. Drive to Atterdag and turn left. The red building with a white picket fence is on the left-hand side.

From Santa Maria:

U.S. Highway 101 South. Exit at Highway 246/Solvang and turn left. Drive to Atterdag and turn left. The red building with a white picket fence is on the left-hand side.