

AGENDA

REGULAR MEETING WEDNESDAY, February 2, 2011 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)** *Persons may address the Commission for Women on any matter listed on the agenda by informing the Staff Secretary or Chair 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: December 1, 2010 Regular Meeting Minutes
- B. Approve: October 6, 2010 Regular Meeting Minutes
- C. Announcements: All
- D. Accept Oral Report –Chair Walters
- E. Guest Speaker-Lynn Karlson, ED of Youth & Family Services Branch of Channel Islands YMCA
- F. Review, Discuss & Act: Pro-Choice Coalition Representative-All
- G. Review, Discuss & Act: CFW Resource Guides-All
- H. Review, Discuss & Act: CFW Service Awards-All
- I. Review, Discuss & Act: Young Women’s Conference-All
- J. Review, Discuss & Act: Parliamentary Procedures Video-All
- K. Review, Discuss & Act: Committee Updates– All
 - 1. Education:
STEM-Carty
Underserved Populations- Limon, Teton-Landis
 - 2. Family Law:
Foster Care and Transitional Youth-Carty, Hampton, Walters
 - 3. Events:
Carty, Hampton, Teton-Landis
 - 4. Nominations:
Limon, Walters
 - 5. Executive:
Chair Walters, Vice Chair Teton-Landis, Commissioner Carty
- L. Meetings with Supervisors – All
- M. Other Business – All
- N. Agenda Items for next meeting-All

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Next Scheduled Meeting: March 2, 2011

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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.