

**Minutes of the Regular Meeting
May 4, 2011**

I. Call to Order

A. Roll Call

Chair Walters called the meeting to order at 5:08 PM. The meeting was held at the Women's Club in Solvang and was wheel chair accessible. Roll call followed and it was determined that a quorum was present.

COMMISSIONERS PRESENT

First District: (No Vacancies)

Marybeth Carty
Alejandra Gutierrez
Tina Fanucchi-Frontado

Second District: (No Vacancies)

Gail Teton-Landis (Vice Chair)
Gwendolyn P. Hampton

Third District: (One Vacancy)

Sylvia Casberg
Kelly Gray

Fourth District: (Three Vacancies)

No Commissioners

Fifth District: (Two Vacancies)

Lisa Walters (Chair)

Staff:

Amber Lloyd, EEO Staff

COMMISSIONERS ABSENT

B. Welcome and Introductions of Commissioners and Guests

Chair Walters welcomed everyone present.

C. Public Comment

There was no public comment.

II. Regular Business

A. Guest Speakers: Erin Donohue and Kari Moran, WISE

Ms. Donohue and Ms. Moran passed out handouts for the Commissioners and discussed the vents that WISE hosts. They stated that every week they hold a coffee hour and

women from the community that have jobs in the science field come to discuss their career paths. WISE also holds workshops to assist undergraduates that want to apply for graduate school and they are also hosting a professional development series of workshops. WISE students also mentor undergraduate students by bringing them into research labs and offer social mentoring at organized meet and greets. They are also currently helping a WISE group start at Santa Barbara City College.

B. Approve: February 2, 2011 CFW Meeting Minutes

Commissioner Carty made the motion to approve the meeting minutes. Vice Chair Teton-Landis seconded the motion. Commissioner Gutierrez abstained. The motion carried.

C. Announcements:

Commissioner Gutierrez stated that on April 13th SBHS will be hosting a conference for migrant/AB540 students from 5:30-7pm in the theatre.

D. Accept Oral Report- Chair Walters

Chair Walters did not have anything to report.

E. Review, Discuss & Act: CFW Annual Service Awards-All

Vice Chair Teton-Landis stated that the event went well. Commissioners informed new Commissioners about the Annual Service Awards and the recipients selected.

F. Review, Discuss & Act: Artisan Court/My Home -All

Commissioner Carty stated that the grand opening for Artisan Court is approaching this week and they received 125 RSVP's. The youth that will be living at Artisan Court will receive mentoring, assistance with job searches, internships, education and life coaching.

G. Review, Discuss and Act: Committee Updates-All

1. Education:

STEM-Carty

Commissioners had nothing further to share.

Underserved Populations- Teton-Landis

Vice Chair Teton-Landis stated that she would like to encourage the CFW to read at elementary schools and to track their time while doing so.

2. Family Law:

Foster Care and Transitional Youth-Carty, Hampton, Walters

Vice Chair Teton-Landis and Kelly Gray are working on a letter to give to the Board of Supervisors. They will finalize the letter and bring it for the CFW to review at the next meeting.

3. Events:

Carty, Hampton, Teton-Landis

Commissioners had nothing further to share.

4. Nominations:

Walters

Commissioners had nothing further to share.

5. **Executive:**

Chair Walters, Vice Chair Teton-Landis, Commissioner Carty

Commissioners had nothing to report.

H. Meetings with Supervisors - All

Commissioners had nothing further to share.

I. Other Business -All

Commissioner Carty made the motion to award the Women's Literary Festival \$325 in scholarships. Chair Walters seconded the motion. The motion was carried.

Commissioners also reviewed the budget and discussed how they would like to use the remaining funds for this fiscal year.

Chair Walters discussed her feelings regarding being the sole commissioner for North County. She stated that she spoke with her Supervisor's office and she was informed they would aggressively search for additional commissioners.

J. Agenda Item for next meeting-All

i. Annual Retreat

ii. CFW Budget

III. Adjourn

Motion to adjourn the meeting was made by Vice Chair Teton-Landis. Motion was seconded by Commissioner Carty. All were in favor. Motion was carried. The meeting adjourned at 7:17 P.M.

The next scheduled meeting will be held on May 4, 2011 at the Women's Club of Solvang at 5pm.

Respectfully submitted,
Amber Lloyd
EEO Staff