

**AGENDA**

REGULAR MEETING WEDNESDAY, November 4, 2015 2:00 – 4:00 PM
(Open to the Public – Wheel Chair Accessible)
Antioch University, 602 Anacapa Street, Classroom 124, Santa Barbara, CA 93101

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. **Speaker: Committee on the Elimination of Discrimination Against Women–Junemarie Justus**
- B. **Approve: September 2, 2015 Regular Meeting Minutes**
- C. **Approve: October 21, 2015 Special Meeting Minutes**
- D. **Accept Chair Report–Beard**
- E. **Update: Board of Supervisor’s Presentation, November 10–All**
- F. **Update: Veterans Stand Down–Pratt**
- G. **Review, Discuss & Act: Women’s Policy Meeting, Sacramento, January–All**
- H. **Update: Budget–All**
- I. **Review, Discuss & Act: Committee Updates–All**
 - 1. **Leadership Development:** Burton Capps, Juarez, Peck, Wright, Clow
 - 2. **Veterans:** Litzinger, Pratt
 - 3. **Public Policy Advocacy:** Fischer, Teton-Landis
 - 4. **CEDAW Adoption:** Teton-Landis, Beard
 - 5. **Executive:**
Beard, Pratt, Burton Capps
- J. **Announcements–All**
- K. **Meetings With Supervisors–All**
- L. **Other Business–All**
- M. **Agenda Items for next meeting–All**

ADJOURN**Next Scheduled Meeting: December 2, 2015****City of Solvang, City Hall/Council Chambers, 1644 Oak Street, Solvang, CA 93463**

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) 568-2807.*

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) 568-2807 prior to the meeting date.

Directions to Antioch University, 602 Anacapa Street, Santa Barbara, CA 93101

From Santa Maria:

U.S. Highway 101 South. Take Exit 98 at Carrillo Street and turn left. Drive to Anacapa Street and turn right.

