



District One Commissioners

Laura Capps
Victoria Juarez
One vacancy

District Two Commissioners

Suzanne Peck
Anna Everett
Sigrid Wright

District Three Commissioners

Tracy Beard
Fran Clow
Marianne Partridge

District Four Commissioners

Three Vacancies

District Five Commissioners

Teresa Reyburn, Chair
Yleana Velasco
Heidi Summers

REGULAR MEETING WEDNESDAY, January 4, 2017 5:00 – 7:00 PM
(Open to the Public – Wheel Chair Accessible)
City of Solvang, City Hall/Council Chambers, 1644 Oak Street, Solvang, CA 93463

I. CALL TO ORDER

- A. Roll call**
- B. Introduction of guests - County Counsel Jerry Czuleger**
- C. Public Comment** (limited to 5 minutes, for matters not listed on the agenda)
Persons may address the Commission 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.
- D. Presentation - Jerry Czuleger on the Form 700 Instructions**

II. REGULAR BUSINESS

- A. Approve December 7, 2016 minutes**
- B. Chair report**
 - i. Welcome Heidi Summers, new District 5 Commissioner
 - ii. Update on election outcome
 - iii. Vote to elect new CFW Chair and Vice-Chair
- C. Committee Reports**
 - i. Executive
 - ii. South County Leadership Project Update
 - iii. North County Leadership Project Update
 - iv. Public Policy – Update on January Women’s Policy Leadership Conference
- D. Task Force Reports**
 - i. Sexual Abuse update
- E. Project Reports**
 - a. Distribution of Service Cards update
 - b. Social Media/website
- F. Meetings with Supervisors**
- G. Other Business**
- H. Announcements**
 - a. Reminder - Board of Supervisors swearing in Tuesday, January 10, 2017
 - b. Reminder - Women’s march in Los Angeles and Washington DC on Saturday, January 21, 2017
 - c. Annual Roe vs Wade event January 18, 2017 at New Vic theater
- I. Items for next meeting**

ADJOURN