



District One Commissioners

Victoria Juarez
Two vacancies

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

Chair - Teresa Reyburn
Yleana Velasco
Heidi Summers

**REGULAR MEETING WEDNESDAY, February 1, 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**

CALL TO ORDER

- A. Roll call
- B. Introduction of guests - Assistant County CEO Terri Nisich; County Counsel Jerry Czuleger and Sheila Hess County Election Commission
- 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.
- D. Presentation
 - i. Terri Nisich Assistant CEO – County Policies on Political Activities of Officers and Employees
 - ii. Jerry Czuleger and Sheila Hess: “Adopt a Conflict of Interest Code for the Commission for Women by adopting Resolution 2017-1, requesting that the Commission be added to the County’s Single Comprehensive Conflict of Interest Code.” ACTION ITEM

II. REGULAR BUSINESS

- A. Approve January 4, 2017 meeting minutes
- B. Review CFW budget
- C. Committee Reports
 - i. Executive Committee
 - ii. South County Leadership Project: Update March 9, 2017
 - iii. North County Leadership Project Update: February 23, 2017
 - iv. Public Policy – Update on Women’s Policy Leadership Conference
- D. Task Force Reports
 - i. Sexual Abuse update
- E. Project Reports
 - i. Need for more Service Cards or distribution?
 - ii. Social Media/website status
- F. Meetings with Supervisors
- G. Announcements
 - i. Sock Hop for Northern Santa Barbara County Special Olympics
- H. Items for next meeting