



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, April 5, 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 – Chair Reyburn
 - B. 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.
- II. REGULAR BUSINESS**
- A. Introduction of new District 1 Commissioners : Judi Weisbart and Charlotte Gullap-Moore
 - B. Approve March 1, 2017 meeting minutes
 - C. Guests: Jerry Czuleger and Sheila Hess:
 - a. Jerry Czuleger - discuss “Adopting a Conflict of Interest Code for the Commission for Women by adopting Resolution, requesting that the Commission be added to the County’s Single Comprehensive Conflict of Interest Code.”
 - b. Sheila Hess – Presentation about Form 700 Disclosure Requirements
 - D. Spring Awards Committee?
 - E. Ad Hoc Committee Reports
 - i. South County Leadership Project: Report on Event, Discussion
 - iii. North County Leadership Event - Repeat South County Event?
 - iv. Public Policy - update
 - v. CEDAW – Commissioner Beard
 - vi. Sexual Abuse update – update
 - F. Administrative Items
 - i. Attendance update - discussion
 - ii. Need for more Service Cards or distribution?
 - iii. Social Media/website
 - G. Announcements –
 - H. Items for next meeting