



District One Commissioners

Victoria Juarez
Charlotte Gullap-Moore
Judi Weisbart

District Two Commissioners

Suzanne Peck
Anna Everett
Sigrid Wright

District Three Commissioners

Tracy Beard
Marianne Partridge
1 vacancy

District Four Commissioners

Tami Rabska
Two Vacancies

District Five Commissioners

Teresa Reyburn
Yleana Velasco
Heidi Summers

Commission for Women – June 7, 2017

4:00 p.m. – 8:00 p.m.

7500 San Julian Road (Hwy One)

Annual Retreat Agenda

CALL TO ORDER

4:00 p.m. **Roll call** – Chair Reyburn

- I. **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

4:10 p.m.

- II. **Action Item:** Election of Officers – Fiscal Year 2017-18

4:30 p.m.

- III. **Ice Breaker**

5:00 p.m.

- IV. **Personal motivation to serve on the CFW**

5:45 p.m.

*******30 MINUTES MEAL BREAK and PHOTOS*******

6:15 p.m.

- V. **Review Survey Results**
 - a. Draft work plan based on survey results
 - b. Prepare calendar for work plan

7:15 p.m.

- VI. **Review:** Mission, Bylaws and other CFW procedures
- VII. **Service Awards** – recommendations and timelines

7:30 p.m. – 8 p.m.

- VIII. **Administrative items:**
 - a. Budget - \$5,000 remaining FY16-17; \$5,500 FY17-18
 - b. Website upgrade
 - c. Attendance
 - d. Ethics Certs needed
 - e. Form 700 status
 - f. Committee assignments