



**COMMISSION ON THE STATUS OF WOMEN of San Mateo County**

**AGENDA**

June 23, 2015

San Mateo County Office Building

455 County Center, Redwood City – Room 101 (first floor)

6:30 P.M.

<b>ITEM</b>	<b>PERSON RESPONSIBLE</b>	<b>TIME</b>
1. Call to order	Carrie Gann, President	
2. Roll Call	Carrie Gann, President	1 min.
3. Approval and Adoption of Agenda	Carrie Gann, President	1 min.
4. Approval of May Minutes	Carrie Gann, President	3 min.
5. Group Agreements <ul style="list-style-type: none"> <li>○ Arrive on time/start on time</li> <li>○ Take turns speaking</li> <li>○ Speak loud enough for everyone to hear</li> <li>○ Be courteous of other opinions</li> <li>○ Listen to hear a different perspective than your own</li> <li>○ Mute phones, PDA's, pagers</li> <li>○ Allow the chair to guide the process</li> <li>○ Chair will check in about remaining time at 8:15 PM</li> </ul>	Carrie Gann, President	1 min.
6. PUBLIC COMMENT <i>If a member of the public wants to address the Commission on a topic that is not on the agenda, the President will recognize them at this time. (Speakers are customarily limited to three minutes.)</i>		
7. Report from President a) Welcome Activity	Carrie Gann, President	5 min.
8. Youth Commissioner Updates	Bharathi Chinnakotla	5 min.

9. Work Group & Project Updates a) Women's Jail b) Women's Political Leadership Development c) Human Trafficking d) Women's Hall of Fame	ALL	30 min.
10. Request for Women's Hall of Fame Committee Members	Honora Miller, MSW - Director	5 min.
11. Approval of Co-Sponsorship of Human Trafficking Cross-Sector Dialogue in September	Anisha Weber, Chair – Human Trafficking Work Group	5 min.
12. Approval of Co-Sponsorship of Women's Equality Day Mixer on August 26	Carrie Gann, President	5 min.
13. Report from the Director a) 2015 Commissioner Recruitment b) CSW Retreat Planning c) Intern Recruitment d) Financial Update	Honora Miller, MSW - CSW Director	5 min.
14. Opportunities for Collaboration	ALL	5 min.
15. Adjournment	Carrie Gann, President	1 min.

Public records that relate to any item on the open session agenda for a regular Commission meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Commission. Those public records are available for public inspection at the Human Resources office located at 455 County Center, 5th Floor, Redwood City, CA 94063. The documents are also available to be sent electronically by e-mailing [hmiller@smcgov.org](mailto:hmiller@smcgov.org) or calling [\(650\) 363-4872](tel:6503634872).

In compliance with the Americans with Disabilities Act (ADA), auxiliary aids and services for this meeting will be provided upon request when given three days' notice. Please call [\(650\) 363-4872](tel:6503634872) (voice) or e-mail [hmiller@smcgov.org](mailto:hmiller@smcgov.org).