



COUNTY OF SAN MATEO

COMMISSION ON THE STATUS OF WOMEN

AGENDA
November 17, 2015
San Mateo County Office Building
455 County Center, Redwood City – Room 101 (first floor)
6:30 P.M.

ITEM	PERSON RESPONSIBLE	TIME
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 September Minutes	Carrie Gann, President	3 min.
5. Group Agreements <ul style="list-style-type: none"> ○ Arrive on time/start on time ○ Take turns speaking ○ Speak loud enough for everyone to hear ○ Be courteous of other opinions ○ Listen to hear a different perspective than your own ○ Mute phones, PDA's, pagers ○ Allow the chair to guide the process ○ Chair will check in about remaining time at 8:15 PM 	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 <ul style="list-style-type: none"> a) Welcome Activity b) Social Gathering c) February Retreat 	Carrie Gann, President	5 min.

8. Youth Commissioner Updates	Bharathi Chinnakotla Annie Lu	5 min.
9. Director's Report a) New Appointees b) Gender Analysis of Boards and Commissions c) 2016 Women's Hall of Fame	Honora Miller, Director	5 min.
10. Adoption of Revised Procedural Rules	Honora Miller, Director	10 min.
11. Approval of 2016 Meeting Schedule	Honora Miller, Director Carrie Gann, President	10 min.
12. Election of 2016 Officers	Honora Miller, Director	10 min.
13. Work Group & Project Updates a) Women's Jail b) Women's Political Leadership Development c) Human Trafficking	ALL	30 min.
14. Opportunities for Collaboration/Announcements	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 meeting of the Commission on the Status of Women 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 by appointment. The documents are also available to be sent electronically by emailing hmiller@smcgov.org or calling 650-363-4872.

IN COMPLIANCE WITH THE CALIFORNIA GOVERNMENT CODE AND THE AMERICANS WITH DISABILITIES ACT, auxiliary aids and services for this meeting will be provided upon request when given three days' notice. Please call 650-363-4872 (voice) or email hmiller@smcgov.org.