



COMMISSION ON THE STATUS OF WOMEN of San Mateo County

AGENDA

January 27, 2015

San Mateo County Office Building

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

6:30 P.M.

| ITEM | PERSON RESPONSIBLE | TIME |
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| 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 November 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) January social gathering c) Update on Human Trafficking Proclamation d) 2015 CSW Retreat | Carrie Gann, President | 10 min. |
| 8. Youth Commissioner Updates | Bharathi Chinnakotla Luca Richardson | 5 min. |

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| 9. Review of Current Projects & Updates from Work Groups | Carrie Gann | 30 min. |
| 10. Report from the Director a) Women’s Hall of Fame b) 2014 Gender Analysis of Boards and Commissions c) 2015 Commissioner Recruitment d) Request for Facebook posting material (information, events, statements) e) Ethics Training Reminder | Honora Miller, MSW - CSW Director | 5 min. |
| 11. Training/Presentation Requests for 2015 | Carrie Gann, President | 5 min. |
| 12. Opportunities for Collaboration | ALL | 5 min. |
| 13. Adjournment | Carrie Gann, President | 1 min. |

Dates to Remember

February Commission meeting – 2/24/15

2015 Women’s Hall of Fame – 3/20/15

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 hmillers@smcgov.org or calling (650) 363-4872.

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 (voice) or e-mail hmillers@smcgov.org.