



# COUNTY OF SAN MATEO

## COMMISSION ON THE STATUS OF WOMEN

**AGENDA**  
**Tuesday, January 24, 2017**  
**San Mateo County Office Building**  
**455 County Center, Redwood City – Room 101 (first floor)**  
**6:30 P.M.**

ITEM	PERSON RESPONSIBLE	TIME
<b>1. Call to Order</b>	Linda Koelling, President	
<b>2. Roll Call</b>	Linda Koelling, President	1 min.
<b>3. Swearing in of Reappointed Commissioners</b>	Monali Sheth, Deputy County Counsel	3 min.
<p><b>4. Public Comment</b> is an opportunity for members of the public to address the commission on any topic that is not on the agenda. If your subject is not on the agenda, the President will recognize you at this time. Speakers are customarily limited to two minutes. (speaker cards are not required)</p>		
<b>5. Approval and Adoption of Agenda</b>	Linda Koelling, President	2 min.
<b>6. Approval of September &amp; November 2016 Meeting Minutes</b>	Linda Koelling, President	2 min.
<p><b>7. Group Agreements</b></p> <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>	Linda Koelling, President	1 min.

<b>8. Presentation: San Mateo County Legislative Program</b>	Connie Juarez-Diroll, San Mateo County Legislative Program Director	20 min.
<b>9. Report from Commission President</b>	Linda Koelling, President	5 min.
<b>10. Report from Commission Director</b>	Honora Miller, CSW Director	5 min.
<b>11. Selection and Approval of Commission Representative to the Domestic Violence Council</b>	Honora Miller, CSW Director	5 min.
<b>12. Input Sought on 2017 Commission Retreat</b>	Linda Koelling, President	10 min.
<b>13. Meeting of Work Groups</b> (Women’s Leadership Conference; Women’s Criminal Justice; and Women’s Hall of Fame Working Groups will use this time to plan action steps and make assignments of work to be completed before the next Commission meeting on February 28 <sup>th</sup> ).	ALL	50 min.
<b>14. Work Group Report Outs and Consultations with Full Commission</b> (Work Groups and the coordinator Clothing Drive Project will use this time to collaborate with each other and to get specific direction from the full commission.)	ALL	15 min.
<b>15. Opportunities for Collaboration/Event Announcements</b>	ALL	5 min.
<b>16. Adjournment</b>	Linda Koelling, President	

**2017 Meetings - 6:30 - 8:30 PM**

February 28

March 28

April 25

May 23

June 27

July 25

August NO MEETING

September 26

October 24

November 28

December NO MEETING

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, 5<sup>th</sup> floor, Redwood City, CA 94063 by appointment. The documents are also available to be sent electronically by emailing [hmillersm@gov.org](mailto:hmillersm@gov.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 [hmillersm@gov.org](mailto:hmillersm@gov.org).