



# COUNTY OF SAN MATEO

## COMMISSION ON THE STATUS OF WOMEN

### AGENDA

Tuesday, January 23, 2018

San Mateo County Office Building

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

6:30 PM

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. Public Comment</b> <i>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)</i>	Linda Koelling, President	
<b>4. Approval and Adoption of Agenda</b>	Linda Koelling, President	2 min.
<b>5. Approval of November Minutes</b>	Linda Koelling, President	2 min.
<b>6. Report from Commission President</b> <ul style="list-style-type: none"><li>Expectations &amp; Intentions for Retreat (February 16; San Mateo Credit Union)</li></ul>	Linda Koelling, President	5 min.
<b>7. Report from Commission Director</b>	Tanya Beat, Interim Director	5 min.
<b>8. Youth Commission Report</b>	Youth Commissioners Chelsea Lo and Annie Lu	5 min.
<b>9. CEASE Resolution, H.Res.604</b>	Tanya Beat, Interim Director	5 min.
<b>10. CSW Retreat, February 16</b>	Tanya Beat, Linda Koelling and Anisha Weber	5 min.

<b>11. Ad Hoc Work Group Report Outs</b> (review of what was done in 2017)	<ul style="list-style-type: none"> <li>• Criminal Justice</li> <li>• Women in the Work Place</li> <li>• Women’s Hall of Fame &amp; Exhibit</li> <li>• Women’s Leadership Conference</li> </ul>	50 min.
<b>12. Announcements</b>	ALL	5 min.
<b>13. Adjournment</b>	Linda Koelling, President	

The **Commission on the Status of Women Group** agree to 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.

Public records that relate to any item on the open session agenda for a regular or special 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 [tbeat@smcgov.org](mailto:tbeat@smcgov.org) or calling 650-363-4467.

**IN COMPLIANCE WITH THE CALIFORNIA GOVERNMENT CODE AND THE AMERICANS WITH DISABILITIES ACT:** The meetings of the Commission on the Status of Women are accessible to individuals with disabilities. Contact Tanya Beat at (650) 363-4467, or at [tbeat@smcgov.org](mailto:tbeat@smcgov.org) as soon as possible prior to the meeting, if (1) you need special assistance or a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in this meeting; or (2) you have a disability and wish to receive the meeting notice, agenda packet or other writings that may be distributed at the meeting in an alternative format. Notification in advance of the meeting will enable the Commission on the Status of Women to make reasonable arrangements to ensure full accessibility to this meeting and the materials related to it.