



COUNTY OF SAN MATEO

COMMISSION ON THE STATUS OF WOMEN

AGENDA

Tuesday, October 24, 2017

San Mateo County Office Building

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

6:30 PM

ITEM	PERSON RESPONSIBLE	TIME
1. Call to Order	Linda Koelling, President	
2. Roll Call	Linda Koelling, President	1 min.
3. Public Comment <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	
4. Approval and Adoption of Agenda	Linda Koelling, President	2 min.
5. Approval of September Minutes	Linda Koelling, President	2 min.
6. 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 on remaining time at 8:15 	Linda Koelling, President	1 min.
7. Commission on Aging/Aging and Adult Services Presentation	Christina Dimas-Kahn Chair, Commission on Aging Michelle Makino, Program Services Manager, Aging & Adult Services	10 min (10 min Q&A)
8. Report from Commission President <ul style="list-style-type: none"> a. Youth Commission 2nd Mentor needed b. Value of CSW Members c. Assistance for Work Groups 	Linda Koelling, President	5 min.

d. Recap of 2017 moved to 2018 Retreat		
9. Report from Commission Director a. Domestic Violence Council b. WLC Working Group Chair c. November Meeting Items	Tanya Beat, Interim Director	5 min.
10. Youth Commission Report	Youth Commissioners Annie Lu and Chelsea Lo	3 min.
11. Responsibilities of CSW Members	Tanya Beat, Interim Director	3 min.
12. Officer Elections for 2018 – Nomination Process	Tanya Beat, Interim Director	5 min.
13. Work Group / Project Updates	<ul style="list-style-type: none"> • Criminal Justice • Women’s Leadership Conference • Women’s Hall of Fame Exhibit Debrief & Event 	10 min.
14. Work Group Time & Requests for Assistance	ALL	40 min.
15. Announcements	ALL	5 min.
16. Adjournment	Linda Koelling, President	

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, 5th floor, Redwood City, CA 94063 by appointment. The documents are also available to be sent electronically by emailing 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 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.