



**California Commission on the Status of Women**

**Meeting Notice and Agenda**

**December 8, 2011 ♦ 11 AM to 2 PM**

**Offices of Liberty Hill Foundation**

6420 Wilshire Boulevard, Suite 700  
 Los Angeles, CA 90048

*Additional Locations:*

1430 N Street, Suite 5602, Sacramento, CA 95814  
 State Capitol, Room 2163, Sacramento, CA 95814  
 2020 J Street, Sacramento, CA 95814

**Sandy Gleysteen, Acting Chair**

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| <b>11 AM</b> | <ul style="list-style-type: none"> <li><b>I. Welcome</b></li> <li><b>II. Roll Call, Establish Quorum</b></li> <li><b>III. Review and Confirm Agenda</b></li> <li><b>IV. Approve Minutes – October 24, 2011</b></li> <li><b>V. Closed Session - pursuant to Government Code Section 11126(a)(1)</b> <ul style="list-style-type: none"> <li>• Appointment of Interim Executive Director</li> </ul> </li> <li><b>VI. Old Business</b> <ul style="list-style-type: none"> <li>• Short term working group – UPDATE                             <ul style="list-style-type: none"> <li>○ Fundraising efforts</li> <li>○ Priorities for coming year</li> <li>○ Long term working group</li> </ul> </li> <li>• Commission Vacancy Request</li> <li>• Talking Points</li> </ul> </li> <li><b>VII. New Business</b> <ul style="list-style-type: none"> <li>• State Advisory Committee on Sexual Assault Victim Services Program- Appointments</li> <li>• Legislative Breakfast</li> </ul> </li> <li><b>VIII. Public Comment – Including Matters Not on the Agenda</b></li> </ul> | <p><i>ACTION</i></p> <p><i>ACTION</i></p> <p><i>ACTION</i></p> <p><i>ACTION</i></p> |
| <b>2 PM</b>  | <ul style="list-style-type: none"> <li><b>IX. Adjournment</b></li> </ul>   |   |

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires.

The Commission may take brief recesses during the meeting.

Please call 916-651-5405 for further information, assistance and/or requests for accessibility accommodations

