CALIFORNIA COMMISSION ON THE STATUS OF WOMEN
901 P Street, Suite 142-A
Sacramento, CA 95814-6424
(916) 651-5405
www.women.ca.gov

EDMUND G. BROWN, JR., GOVERNOR
STATE OF CALIFORNIA

Meeting Notice and Agenda

Monday, September 10

12 Noon – 2 p.m.

2800 28th Street, Suite 150, Santa Monica, CA 90405

The above address is the meeting location. The meeting will include teleconference participation by one or more Commissioners (Government Code Section 11123) and the teleconference locations are:

110 Pine Avenue, Suite 804, Long Beach, CA 90802
350 4th Street, 4th Floor, Los Angeles, CA 90013
4959 Palo Verde Street, #110B, Montclair, CA 91763
State Capitol, Room 3152, Sacramento, CA 95814
2022 J Street, Sacramento, CA 95811
1430 N Street, Suite 5602, Sacramento, CA 95814
1260 Channel Drive, Santa Barbara, CA 93108

Geena Davis, Chair

I. Welcome/Introductions and Announcements

II. Roll Call, Establish Quorum

III. Public Comment – Including Matters not on the Agenda

V. Approve Minutes of March 21, 2012

VI. Old Business

- Commission recognized by LA City Commission on the Status of Women at 2012 Pioneer Women of the Year Celebration: August 17, 2012

VII. New Business

- Discussion of Commission's New Legislative Purpose
- Transition Update, including Administrative Matters
  - Approval of Interagency Agreement: Transition Director position
  - Information and Possible Action: Approval of MOU with DGS: Contracted Fiscal Services
  - Information and Possible Action: Approval of MOU with State Library: Space, Human Resources, IT
  - Discussion and Possible Action: Delegation of Authority to Chair and/or Transition Director

- Update on Women's Policy Summit "Advancing Women's Health, Wealth and Power": January 17, 2013 and Approval of Chair's Commitment to Co-Sponsor
- Discussion and Recommendations to the Chair on the Formation of Advisory Committees
- Bagley-Keene Update and Training/Other Required Training
- Schedule and Location of Future Meetings
- Notice: National Association of Commissions for Women 2013 Conference, San Jose, July 2013

VIII. Adjournment

The meeting will begin at the designated time. The Commission may take brief recesses during the meeting.

Please contact Chris Wagaman at 916-651-5405, 916-319-2407, chris.wagaman@asm.ca.gov to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any person with a disability who requires a disability-related modification or accommodation, including, but not limited to, auxiliary aids or services, in order to participate in the meeting, in accordance with State or Federal law, may submit a written or electronic request for such accommodation or accommodations to Chris Wagaman at 916-651-5405, 916-319-2407, chris.wagaman@asm.ca.gov, Commission on the Status of Women and Girls 900 N Street, Suite 390, Sacramento, CA 95814 no later than five (5) days before the noticed meeting day.