



MEETING NOTICE AND AGENDA

Thursday, September 19th, 2013

12:00 – 2:00 PM

Liberty Hill Foundation, 6420 Wilshire Blvd, Ste 700, Los Angeles, CA 90048

- I. Welcome and Call to Order
- II. Roll Call, Establish Quorum
- III. Review and Confirm Agenda
- IV. Approve Minutes – June 19, 2013 *ACTION*
- V. Introduce Staff
- VI. Old Business
 - a. Budget
 - b. Logo Contest
 - c. Fund Raising Efforts
 - d. Commission Projects Update
- VII. New Business
 - a. Election of 1st Vice Chair for the Commission *ACTION*
 - b. New Website Roll –out (Presentation by Penni Doud)
 - c. California Women Veterans Survey
 - d. Department of Labor trip update
 - e. Strategic Plan Discussion and Adoption *ACTION*
 - f. Sponsorship of Women’s Policy Summit *ACTION*
- VIII. Public Comment – INCLUDING MATTERS NOT ON THE AGENDA
- IX. Adjournment