

Solano Commission for Women and Girls

AGENDA

Solano County Administration Center, 675 Texas Street, Fairfield CA
Multipurpose Room, 1st Floor (Room 1600)

February 21, 2019
6:00 – 8:00 p.m.

The meetings for the Solano Commission for Women and Girls (SCWG) are held in an accessible facility. If you wish to attend this meeting and you require special assistance to participate, please call the Office of the Clerk of the Board of Supervisor at (707) 784-6100 at least 24 hours in advance of the event to make reasonable arrangements.

MISSION

*The mission of the Solano Commission for Women and Girls is to:
Improve the economic status, health and social welfare, and overall quality of life
for women and girls in Solano County.*

AGENDA

CALL TO ORDER 6:00 p.m.

ROLL CALL

COMMENTS FROM THE PUBLIC/BOARD MEMBER

This is your opportunity to address the Commission on a matter not listed on the Agenda, but within the subject matter jurisdiction of the SCWG. Please limit your comments to three minutes.

- I. Additions/Deletions to the Agenda
- II. Approval of the Agenda
- III. Approval of the SCWG Meeting Minutes dated January 17, 2019

REGULAR CALENDAR (6:10 p.m. – 8:00 p.m.)

1. SCWG Website (6:10-6:30 p.m.). Receive a presentation on the draft SCWG website and associated costs. This is an action item to approve funds to pay for domain name and web-hosting. The cost is approximately \$300 per year.

Purpose of item: **Action Item.**

2. Social Media Policy (6:30-6:45 p.m.). Review and approve the social media policy for SCWG.

Purpose of item: **Action Item.**

3. Speaker's Bureau Protocol (6:45 – 7:00 p.m.). Approve protocol for speaking engagements of the Speaker's Bureau.

Purpose of item: **Action Item.**

4. SCWG Work Plan 2019 (7:00 – 7:25 p.m.). Review and approve the SCWG work plan developed at the February 1st, 2019 SCWG Planning Session. Specifically, the following three activities were identified as focus areas in 2019, in addition to the current activities (e.g., Status Report).

- i. Celebrate the diversity of women and girls, like the book Strong is the new Pretty. It could be a photo contest/photo exhibit.
- ii. Recognize Women
 - i. leaders, innovators, barrier busters, unsung heroes
 - ii. Highlight/promote stories of women busting stereotypes
- iii. Guest Speakers-Events (lunchtime or evening)

Purpose of item: **Action Item.**

5. Committee Reports (7:25 – 7:55 p.m.).

- a) Executive Committee
- b) Membership Committee
- c) Status Report Committee
- d) Communications Committee

Purpose of item: **Information.**

6. Future Agenda Items (7:55 - 8:00 p.m.).

8:00 p.m. ADJOURN