**Solano Commission for Women and Girls**

***AGENDA***

**Virtual Meeting**

**October 21, 2021 6:00 PM (US/ Canada)**

**Join Zoom Meeting:**
<https://us02web.zoom.us/j/85089644400?pwd=d1pzNHl0cmRTRUY3eGFHMlIvYWZxdz09>

**\*Meeting ID: 850 8964 4400 \*Passcode: 996579 \*Call in 1.669.900.9128**

*Solano Commission for Women and Girls (SCWG) meetings are held in an accessible facility. If you wish to attend this meeting and require special assistance to participate, please call 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.*

**CALL TO ORDER, WELCOME & ROLL CALL 6:00 p.m.**

**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.*

1. Additions/Deletions to the Agenda, Approval of the Agenda (6:10-6:15)
2. Approval of the September 16, 2021 SCWG Meeting Minutes (6:15-6:20)

**REGULAR CALENDAR** (6:20–8:00)

1. AB 361 Open meetings: state/ local agencies: teleconference Resolution (6:20-6:25) **Action**
2. Membership Committee Recommendation & Vote for Adult Member at Large; Wendy Loomis (6:25-6:30) **Planning, Action**
3. Welcome New Commissioners; (6:30-6:40)-**Board Development**
4. Treasurer’s Financial Report (6:40-6:45)-**Information, Planning**
5. Work Groups/ Planning Session/ Survey/ Future priorities (6:45-7:30)-**Information, Planning, Action**
6. Update on Foundation status “Friends of the Commission” (7:30-7:45)-**Information, Planning**
7. Agenda Items for October 2021 Meeting (7:45-7:55)-**Information**
8. Closing Space (7:55-8:00)

**8 p.m. ADJOURN**