

Solano Commission for Women and Girls

AGENDA

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

**December 20, 2018
6:30 – 8:30 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 6:30 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.

- I. Additions/Deletions to the Agenda
- II. Approval of the Agenda
- III. Approval of the SCWG Meeting Minutes dated November 15, 2018

REGULAR CALENDAR (6:40 p.m. – 8:30 p.m.)

1. Holiday Celebration/Commission Relationship Building (6:40 – 7:15 p.m.). This is an opportunity for Commissioners to get to know one another a little better and celebrate the holiday season.
Purpose of item: Relationship Building
2. Receive a presentation on benefits of State and National Associations for Women (7:15 – 7:35 p.m.). Phyllis Gordon, with the Contra Costa Commission for Women and Girls, and member of the Board of Directors for the National Association for Commission for Women (NACW) and the Association of California Commissions for

Women (ACCW), will give a presentation on the associations, the benefits, and membership expectations.

Purpose of item: Information and Commissioner Education

3. Commission Planning (7:35 – 7:50 p.m.). Consider a proposal to schedule a work planning session in January. The purpose of the planning session will be to develop goals and activities of the SCWG for 2019-2020.

Purpose of item: Planning

4. Committee Reports (7:50 – 8:20 p.m.).

Purpose of item: Information

- A. Executive Committee
- B. Communications Committee
- C. Membership Committee
- D. Status Report Committee

5. Commission Meeting Schedule (8:20 - 8:25 p.m.). Set a regular Commission meeting schedule.

Purpose of item: Planning

6. Future Agenda Items (8:25 - 8:30 p.m.).

8:30 p.m. ADJOURN