

Solano Commission for Women and Girls

AGENDA

Virtual Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/84305939340>

To join by phone call: +1 (669) 900 9128; Meeting ID: 843 0593 9340

September 17th, 2020
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.*

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 July 16th, 2020 SCWG Meeting Minutes

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

1. Election of Officers (6:10 – 6:15 p.m.). The nominating committee will review the nominating process and present a slate of officers. Nominations will be accepted from the floor and nominees will be added to the slate for voting. Officers assume their role upon completion of the vote.

Purpose: Action

2. SCWG Role as an Advisory Board to BOS (6:15 p.m. – 6:30 p.m.). County Counsel, Clarisa Sudarma, will talk to the SCWG about the Commission's role as an advisory board.

Purpose of item: Role clarification

3. Overview of Equity Training (6:30 – 6:45 p.m.). Akon Walker will provide an overview of an Equity Training to be provided to the Commission at a later meeting date.

Purpose: Information only

4. Proposed Planning Process and Commission Priorities (6:45 – 7:30 p.m.). The planning committee will present a proposed planning process (see attached PPT) for the Commission to vote on. The committee will also present a list of five issues for the Commission to consider as Commission priorities. This item has two actions: 1) Approve the proposed planning process, and 2) Vote on Commission priorities.

Purpose: ACTION

5. Committee Updates (7:30 – 7:55 p.m.).

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

Purpose: Information Only

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

8:00 p.m. ADJOURN