**Solano Commission for Women and Girls**

***AGENDA***

**Solano County Administration Center, 675 Texas Street, Fairfield CA**

**Multipurpose Room, 1st Floor (Room 1600)**

**December 19th, 2019**

**6:00 – 8:00 p.m.**

***Commissioner Judi Ruggiero Ferrara will participate***

***via phone from 807 Stonewood Place, Vacaville, CA 95687***

*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.*

1. Additions/Deletions to the Agenda
2. Approval of the Final Agenda
3. Approval of the November 21st, 2019 SCWG Meeting Minutes

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

1. SCWG Financial Structure and Report: Update (6:10 – 6:25 p.m.). This is an information item only.

 *Purpose:* Information Only

1. Consultant Proposal to Complete Status Report (6:25-6:45 p.m.). Review and vote on proposal from Applied Research.

 *Purpose:* **Action**

1. Committee Updates *(6:45 – 7:00 p.m.).*
2. Executive Committee
3. Communications Committee
4. Membership Committee
5. Status Report Committee
6. Future Agenda Items (7:00 – 7:05 p.m.).
7. Holiday Potluck

**8:00 p.m. ADJOURN**