

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

June 18th, 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 May 21st, 2020 SCWG Meeting Minutes

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

1. SCWG Logo (6:10 – 6:30 p.m.). Discuss and vote on whether to adopt an official logo for SCWG.

*Purpose: **Action***

2. SCWG FY 20/21 Proposed Draft Budget (6:30 – 6:50 p.m.). Discuss and approve a Budget for FY 20/21.

Purpose: **Action**

3. Status Report: Planning and Prioritization (6:50 – 7:20 p.m.). Initial review of the data as it relates to County Government. Plan and schedule a planning session to develop priorities.

Purpose: Planning

4. Committee Updates (7:20 – 7:55 p.m.).

- A. Executive Committee
- B. Events Committee
- C. Communications Committee
- D. Membership Committee
- E. Status Report Committee (see item 3 above)

Purpose: Information and Planning

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

8:00 p.m. ADJOURN

DRAFT Proposed Budget, Page 2

SCWG **DRAFT** FY 20/21 Budget

BALANCE

TOTAL BALANCE FY 19/20 (after paying ASR)	\$1,421.45
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Support and Revenue

Individual Contributions	\$0
Corporate Contributions	\$0
Sponsorships (e.g., Event)	\$0
Other: _____	\$0
TOTAL REVENUE	\$0

EXPENSES

Website	\$300
Name Badges	\$300
Logo	\$0
TOTAL EXPENSES	\$600

Net Surplus/Deficit	\$821.45
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