**Solano Commission for Women and Girls**

***AGENDA***

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

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

**November 21st 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 October 17, 2019 SCWG Meeting Minutes

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

1. Logo Contest Awards Presentation (6:10-6:20 p.m.). Presentation of award to first prize winner Erin Foy.

 *Purpose:* Awards/Recognition

1. SCWG Financial Structure (6:20 – 6:45 p.m.). Two entities, Music for our Children and the SF Friends of the Women’s Commission, are willing to serve as the fiscal agent for SCWG.

 *Purpose:* **Action Item**

1. Status Report Update *(6:45 – 7:30 p.m.).* Receive an update on the Status Report for Women and Girls.

 *Purpose of item:* Information

1. Committee Updates *(7:30 – 7:55 p.m.).*
2. Executive Committee
3. Communications Committee
4. Membership Committee
5. Status Report Committee (report covered under agenda item 3)
6. Future Agenda Items (7:55 - 8:00 p.m.).

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