



NOTICE OF A SPECIAL MEETING OF THE  
**SANTA MONICA COMMISSION ON THE STATUS OF WOMEN**  
*Annual Retreat*

**August 18, 2007 – 9:30 A.M.**

Virginia Avenue Park \* Thelma Terry Workshop Room 3  
2200 Virginia Avenue, Santa Monica, CA 90404

The purpose of the Commission on the Status of Women is to enhance the status of women in our community. The Commission will promote these goals through investigation of, advocacy for, and policy development regarding issues relevant to women and girls, and by creating leadership and career advancement opportunities for women and girls in our community.

Notice is hereby given that a Special Meeting of the Santa Monica Commission on the Status of Women will be held on Saturday, August 18, 2007, beginning at 9:30 A.M., at Virginia Avenue Park Thelma Terry Workshop Room #3, 2200 Virginia Avenue, Santa Monica 90404, to discuss the following business:

1. Call to Order
2. Roll Call (1:00)
3. Approval of Minutes from July 11, 2007 meeting (2:00)
4. Public Input: The Commission will hear from the public on topics of interest to the Commission that are not on this agenda. Each speaker is limited to **three (3)** minutes.
5. Announcements and Correspondence (Chair Lipton) (10:00)
6. Committee/Liaison Reports - Discussion of and possible action on reports from:
  - a. Assoc. of Calif. Comm. on Women (Ad Hoc ACCW Meeting Planning Committee) (10:00)
7. New Business
  - a. Commission Planning and Development Activity (Dr. Karen Gunn)
8. Old Business
  - a. FY06-07 Budget and Year-to-Date Expenses; Discussion and Possible Action (Chair Lipton) (5:00)
  - b. Preliminary FY07-08 Budget; Discussion and Possible Action – (Chair Lipton) (15:00)
  - c. Update from City Staff; Discussion and Possible Action (5:00)
9. Adjournment

No other business will be conducted at this special meeting.

8/9/07

Andrea Lipton, Chair

Date

Public input is welcome. Virginia Avenue Park is wheelchair accessible. This document is available in alternate format upon request. For disability-related accommodations, please contact Danielle Noble at (310) 458-8701, TDD (310) 458-8696, or email [danielle.noble@smgov.net](mailto:danielle.noble@smgov.net) at least 5 business days in advance. Virginia Avenue Park can be reached by Big Blue Bus lines 7 and 10. For additional transportation information, please call the Big Blue Bus at (310) 451-5444. *Please note that this agenda is subject to change up to 72 hours before the meeting. Please check the posted agenda at <http://santa-monica.org/ccs/agendas/cosw/> within 72 hours of the meeting for the final agenda.*