



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

*Annual Retreat*

**August 16, 2008 – 9:00 am**

Back on Broadway \*2024 Broadway \* Santa Monica CA

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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.

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Notice is hereby given that a Special Meeting of the Santa Monica Commission on the Status of Women will be held on Saturday, August 16, 2008, beginning at 9:00 A.M., at Back on Broadway, to discuss the following business:

1. Call to Order
2. Roll Call (1:00)
3. Approval of Minutes from July 2008 meeting (2:00)
4. Public Input: Public comment is permitted only on items on the agenda that are within the subject matter jurisdiction of the body. A card should be completed indicating items for public input. Each speaker is limited to three (3) minutes.
5. Administration of Oath of Office –Darlene Evans, Autumn Peebles (9:00)
6. Announcements and Correspondence (Vice Chair Jara) (10:00)

The following items may result in action:

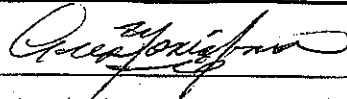
7. Committee/Liaison Reports -:
  - a. Assoc. of Calif. Comm. on Women (Ad Hoc ACCW Meeting Planning Committee) Request for approval to attend ACCW quarterly meeting in Sacramento on August 22, 2008. (Commissioner Bishop-Dunbar and Commissioner Skulski) (5:00)
  - b. Westside Domestic Violence Network (Commissioner Stegemoeller) (1:00)
8. Old Business
  - a. FY07 Budget 07-08 Budget and Year-to-Date Expenses (Vice Chair Jara) (15:00)
  - b. 2008 Outstanding Women Leader Awards (30:00)
  - c. Commissioner Vacancies (Ad Hoc Vacancy Committee) (2:00)
  - d. *Women's Equality Day* (Commissioner Bishop Dunbar) (2:00)
  - e. Update from City Staff (5:00)
9. New Business
  - a. Election of Officers (Vice Chair Jara) (15:00)
  - b. FY 08-09 Strategic Planning, Work Plan, Budget, Calendar of Events (Staff) (3 hours)

10. Adjournment

No other business will be conducted at this special meeting.

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Ana Maria Jara, Vice-Chair



Date 8/13/08

Public input is welcome. Back on Broadway is wheelchair accessible. This document is available in alternate format upon request. For disability-related accommodations, please contact Julie Taren at (310) 458-8701, TDD (310) 458-8696, or email [julie.taren@smgov.net](mailto:julie.taren@smgov.net) at least 5 business days in advance. Back on Broadway and be reached by Big Blue Bus lines 1, 5, 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 24 hours before the meeting. Please check the posted agenda at <http://santa-monica.org/ccs/agendas/cosw/> within 24 hours of the meeting for the final agenda.*