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**AGENDA**  
**SANTA MONICA COMMISSION ON THE STATUS OF WOMEN**  
**January 14, 2009 7:00 PM**  
Ken Edwards Center \* 1527 4<sup>th</sup> St. \* Santa Monica CA 90401

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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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1. Call to Order
2. Roll Call (1:00)
3. Approval of Minutes from November 12, 2008 Meeting (2:00)
4. Public Input: Public comment permitted only on items not on the agenda that are within the subject matter jurisdiction of this body. Each speaker is limited to **three (3)** minutes.
5. Announcements and Correspondence (Chair Jara) (5:00)
6. Staff Liaison Report (Staff Liaison Taren) (5:00)

**The following items may result in action:**

- a. Committee/Liaison Reports - Discussion
  - b. Association of California Commissions on Women and Member Organizations (Vice Chair Bishop-Dunbar) (5:00)
  - c. Westside Domestic Violence Network (Commissioner Stegemoeller) (2:00)
  - d. Old Business
  - e. Strategic Planning
  - f. Continuing discussion of the Strategic Plan Goals and Community Outreach efforts (45:00)
  - g. Community Safety (5:00)
  - h. FY09-10 Economic Forecast and City Budget Presentation (10:00)
  - i. Calendar Review (5:00)
7. New Business
    - a. Agenda Items for January Meeting (3:00)
    - b. Discussion of adding a youth from Rosie's Girls to be the COSW Youth Member
    - c. Discussion of inviting Rosie's Girls Street Team to a pre-meeting on becoming a commission
    - d. Discussion of OWL Award for FY 2008-09

8. Adjournment
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Ana Maria Jara, Chair \_\_\_\_\_

Date 01/14/2009

Any member of the public unable to attend a meeting but wishing to comment on the agenda may submit written comments prior to the meeting by mailing them to: Commission on the Status of Women, 1685 Main Street, Room 212, Santa Monica, CA 90401. Comments may also be e-mailed to: [cosw@smgov.net](mailto:cosw@smgov.net). Any documents produced by the City and distributed to a majority of the Commission regarding any item on this agenda will be made available at the Human Services Division located at City Hall, 1685 Main Street, Room 212 Santa Monica, during normal business hours.

Public input is welcome. Ken Edwards Center is wheelchair accessible. This document is available in alternate format upon request. For disability-related accommodations, please contact Julie Taren at 458-8701, TDD 458-8696, or email [julie.taren@smgov.net](mailto:julie.taren@smgov.net) at least 5 business days in advance. BBB lines 1, 5, 10 and 11 can reach KEC. 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 special meeting. Please check the posted agenda at <http://santa-monica.org/ccs/agendas/cosw/> within 24 hours of the meeting for the final agenda.*

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