



NOTICE OF A SPECIAL MEETING OF THE
SANTA MONICA COMMISSION ON THE STATUS OF WOMEN
Annual Retreat
July 25, 2009 – 8:30 am
Back on Broadway *2024 Broadway * Santa Monica CA

Mission

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.

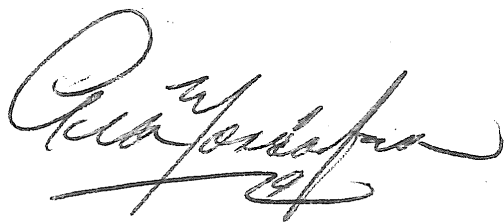
Notice is hereby given that a Special Meeting of the Santa Monica Commission on the Status of Women will be held on Saturday, July 25, 2009, beginning at 8:30 A.M., at Back on Broadway, to discuss the following business:

1. Administration of Oath of Office – Amy Bishop-Dunbar, Ana Jara, Sarah Stegemoeller (Councilmember Gleam Davis) (10:00)
2. Call to Order
Roll Call
Approval of Minutes from June 10, 2009 Meeting (2:00)
3. Introduction and Welcome (Councilmember Gleam Davis) (5:00)
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) (1:00)
7. Presentation: The Role of a Strategic Plan for COSW (Skulski, Goeke and Peebles) (15:00)
8. Committee/Liaison Annual Reports (20:00)
 - A. Report and Discussion of Annual Reports from the following committees/liaisons:
 - Association of California Commission on Women
 - Strategic Aims: Community Outreach
 - Strategic Aims: Policy & Program
 - Health Care
 - OWL Award
 - Legislative
 - Rosie's Girls
 - Westside Domestic Violence Network
9. New Business
 - A. Development of strategic plan (Evans) (2 hours 30 minutes)

1. Review of FY 2008-09 strategic planning: vision, values, strategic aims
 2. Presentation of survey results and analysis
 3. Planning and discussion of strategic plan goals/issues, programs/strategies, implementation, FY 2009-10 budget
- B. Approval of early bird registration to send Commissioners and Rosie's Girls representative(s) to the California Women's conference October 26 and 27, 2009 in Long Beach, CA (Chair Jara) (3:00)
- C. Agenda items for August COSW meeting (Chair Jara) (3:00)
- D. Election of officers (Chair Jara) (15:00)

10. Adjournment

No other business will be conducted at this special meeting.



07-23-09

Ana Maria Jara, Vice-Chair

Date

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 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.*