



AGENDA
SANTA MONICA COMMISSION ON THE STATUS OF WOMEN
August 12, 2009 7:00 PM
Ken Edwards Center 1527 4th St. Santa Monica CA 90401

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.

1. Call to Order
Roll Call
Approval of Minutes from July 25, 2009 Meeting (2:00)
2. 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.
3. Announcements and Correspondence (Chair Jara) (5:00)
4. Staff Liaison Report (Staff Liaison Taren) (2:00)
5. Old Business
 - a. Finalize Commission FY 2009-10 long range agenda and budget (20:00):
 - Discuss long range agenda
 - Allocate budget for FY 2009-10
 - Determine ad hoc committees for FY 2009-10
 - b. Discuss steps to complete the draft strategic plan. (20:00)
 - c. Approval of registration to send Commissioners and Rosie's Girls representative(s) pending space availability to the California Women's conference October 26 and 27, 2009 in Long Beach, CA (10:00)
6. New Business
 - a. Discussion of presentation by City Clerk's Office on city guidelines for agenda and minutes preparation for September meeting (5:00)
 - b. Discuss orientation and training for new commissioners prior to a COSW meeting (5:00)
 - c. Discuss COSW Special Meeting and Board Retreat evaluation results
 - d. Acknowledgement of Rosie's Girls Street Team for their participation in COSW during FY 2008-09 (5:00)
 - e. Agenda items for September 2009 meeting (3:00)
7. Adjournment

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 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.*
