DATE:  January 13, 2020, Regular Meeting
TIME:  6:30 PM
PLACE:  Isaac Newton Senter Auditorium
        County Government Center – 70 W. Hedding Street, 1st Floor
        San Jose, CA 95110

AGENDA REVISED 01/07/2020 11:07 AM

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Commission on the Status of Women no less than 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at http://www.sccgov.org or contact the Clerk at (408) 299-5001 or 70 W. Hedding Street, 10th Floor, East Wing, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at (408) 321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center, please contact VTA for related routes.

Opening

1. Call to Order/Roll Call.

2. Public Comment.
   
   This item is reserved for persons desiring to address the Commission on any matter with the subject matter jurisdiction of the Commission that is not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should complete a request to speak form and give it to the Deputy Clerk. The Chairperson will call individuals to speak in turn.

   Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Commission; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Commission; and one minute if the Chairperson or designee determines that fifteen or more person wish to address the Commission.
The law does not permit Commission action or extended discussion of any item not on the agenda except under special circumstances. If Commission action or response is requested, the Commission may place the matter on a future agenda.

### Regular Agenda - Items for Discussion

3. Present certificates of recognition to women from each Supervisorial District.

4. Receive legislative update from Danielle Christian, Legislative Manager, Office of Intergovernmental Relations, Office of the County Executive.

5. Receive presentation from Juan Vela, Program Manager, Office of Reentry Services, Office of the County Executive, relating to programs and projects at the Office of Reentry Services.

6. Receive report from Chairperson relating to the Association for Justice-Involved Females and Organizations (AJFO) Conference. (Franco-Clausen)

7. Consider recommendations relating to the Commission on the Status of Women Work Plan for Fiscal Year (FY) July 1, 2020 through June 30, 2021 (FY 2021) and Accomplishments for FY 2020, to be submitted to the Clerk of the Board by April 1, 2020, and subsequently forwarded to the Board of Supervisors through the Children, Seniors, and Families Committee. (ID# 99941)

   Possible action:
   

   OR

   b. Approve directing the Executive Committee to develop the Work Plan for Commission consideration.

   OR

   c. Establish a Work Plan Ad Hoc Committee for the purpose of developing the FY 2021 work plan for Commission consideration, and appoint Commissioners to serve on the Committee.

8. Held From November 12, 2019 (Item No. 7a): Discuss and approve a change to the Commission budget, subject to approval by the Board of Supervisors, to allow for purchase of undergarments and clothing for the County Reentry Program women in an amount not to exceed $5,000; and, to reallocate funding as necessary. (ID# 99936)

9. Approve minutes of the November 12, 2019 Regular Meeting.

10. Receive report from the Office of Women's Policy.

11. Receive report from Chairperson.

12. Receive report from Treasurer.
13. Propose future agenda items.

## Committee Reports

14. Receive Committee Reports:
   a. Receive report from the Executive Committee.
   b. Receive report from the Justice and Advocacy Committee.
   c. Receive report from the Equity and Emerging Issues Committee.
   d. Receive report from the Outreach and Development Committee.
   e. Receive report from the Bylaws Revision Ad Hoc Committee.

## Announcements

15. Announcements:
   a. Chairperson's announcements.
   b. Commissioners' announcements.
   c. There is currently one vacancy on the Commission. For internet access to vacancies and applications, visit www.sccgov.org/sites/cob/bnc.
   d. The County of Santa Clara provides reimbursement to appointed Commissioners for family care expenses incurred during the time spent performing their official County duties. Please contact the Office of the Clerk of the Board at (408) 299-5001 for information.

## Adjourn

16. Adjourn to the next regular meeting on Monday, March 9, 2020, at 6:30 p.m. in the Isaac Newton Senter Auditorium, County Government Center, 70 W. Hedding, San Jose.