County of Santa Clara
Commission on the Status of Women and its Subcommittees

DATE: February 10, 2020, Special Retreat
TIME: 6:00 PM
PLACE: Board of Supervisors' Chambers
County Government Center – 70 West Hedding Street, 1st Floor
San Jose, CA 95110

AGENDA

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.

Notice to the Public

Please be advised this meeting is noticed as a joint meeting between the Commission on the Status of Women and its subcommittees (Executive Committee; Equity and Emerging Issues Committee; Justice and Advocacy Committee; Outreach and Engagement Committee), including appointed Commissioners and members of the public, for the purposes of creating a draft Work Plan and Commission Budget for Fiscal Year 2020-2021 to be considered for approval at the next regular Commission meeting.

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.

Retreat Agenda

3. Welcome and overview of the purpose of the meeting.

4. Recess to break into subcommittee groups to discuss possible items to include on the draft Fiscal Year 2020-2021 Work Plan and Fiscal Year 2020-2021 Budget.

5. Reconvene into full group to consider recommendations relating to the Commission on the Status of Women draft Work Plan and Budget for Fiscal Year (FY) July 1, 2020 through June 30, 2021.

Possible action:

a. Discuss items proposed by subcommittees and approve their inclusion on the draft FY 2020-2021 Work Plan and 2020-2021 Budget.

AND

b. Direct the Executive Committee to prepare a draft of the FY 2020-2021 Work Plan and FY 2020-2021 Budget for Commission consideration.

OR

c. Direct a Commissioner to prepare a draft of the FY 2020-2021 Work Plan and FY 2020-2021 Budget for Commission consideration.

Adjourn

6. 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.