

County of Santa Clara  
Commission on the Status of Women



**DATE:** September 14, 2019, Special Retreat  
**TIME:** 9:00 AM  
**PLACE:** LGBTQ Youth Space  
452 S 1st St –  
San Jose, CA 95113

**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](http://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. Welcome.
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. Icebreaker. (Briscoe)
4. Overview of the Commission on the Status of Women. (Franco-Clausen/Briscoe)
  - a. Attendance and Absence Policy.
  - b. Hours and Commitment.
  - c. Elections and Terms.
5. Receive Brown Act Presentation from the Office of Women's Policy.
6. Receive overview of 2019-2020 Commission on the Status of Women work plan. (Franco-Clausen/Briscoe)
7. Review Mini-grant program and process. (Dastoor)
8. Discuss Jail Monitoring Program. (Franco-Clausen/Nevarez)
9. Discuss Women's Equality Day Luncheon and Ad-Hoc Committee. (Briscoe)
10. Receive overview of Commission on the Status of Women committees and expectations.
11. Question and Answer Session.

### **Adjourn**

12. Adjourn to the next regular meeting on Tuesday, November 12, 2019, at 6:30 p.m. in the Isaac Newton Senter Auditorium, County Government Center, 70 W. Hedding, San Jose.