**Solano Commission for Women and Girls**

***AMENDED AGENDA***

**Solano County Administration Center, 675 Texas Street, Fairfield CA**

**Multipurpose Room, 1st Floor (Room 1600)**

**October 17th, 2019**

**6:00 – 8:00 p.m.**

***Commissioner Judi Ruggiero Ferrara will participate***

***via phone from 807 Stonewood Place, Vacaville, CA 95687***

*The meetings for the Solano Commission for Women and Girls (SCWG) are held in an accessible facility. If you wish to attend this meeting and you require special assistance to participate, please call the Office of the Clerk of the Board of Supervisor at (707) 784-6100 at least 24 hours in advance of the event to make reasonable arrangements.*

**MISSION**

*The mission of the Solano Commission for Women and Girls is to:*

*Improve the economic status, health and social welfare, and overall quality of life*

*for women and girls in Solano County.*

**CALL TO ORDER 6:00 p.m.**

**ROLL CALL**

**COMMENTS FROM THE PUBLIC/BOARD MEMBER**

*This is your opportunity to address the Commission on a matter not listed on the Agenda, but within the subject matter jurisdiction of the SCWG. Please limit your comments to three minutes.*

1. **Approval/Ratification of the Amended Agenda (requires a 4/5 vote)**
2. Additions/Deletions to the Agenda
3. Approval of the Final Agenda
4. Approval of the September 19th, 2019 SCWG Meeting Minutes

**REGULAR CALENDAR** *(6:10 p.m. – 8:00 p.m.)*

1. Logo Contest Awards Presentation (6:10-6:40 p.m.). Winners of the SCWG logo contest will be presented awards for their logo submissions. Refreshments will be served.

*Purpose:* Awards/Recognition

1. SCWG Financial Structure (6:40 – 6:55 p.m.). Music for our Children, a non-profit organization in Fairfield, is willing to serve as the fiscal agent for SCWG. Should the SCWG approve, they would set up an account named “Friends of SCWG” under their 501(c)3. The fee for being the fiscal agent would be 1.5%.

*Purpose:* **Action Item**

1. Membership Renewal (6:55 – 7:00 p.m.). Sakina Ali’s membership is up for renewal. She is interested in continuing with the Commission. This item is to vote to approve her for another one-year term under the Youth membership category.

*Purpose:* **Action**

1. Officer Elections (7:00 - 7:15 p.m.). The SCWG Bylaws stipulate that officer elections occur each year. It also states that officers can serve two one-year terms. The current officers have served one one-year term and are willing to serve a second term. Nominations can also be made from the floor.

*Purpose:* **Action**

|  |  |  |  |
| --- | --- | --- | --- |
| Officer | Current | Nominated | Nominated |
| Chair | Rochelle Sherlock |  |  |
| Vice-Chair | Laura Petty |  |  |
| Secretary | Ana Petero |  |  |
| Treasurer | Olivia Ruiz |  |  |

1. Status Report Update *(7:15 – 7:30 p.m.).* Receive an update on the Status Report for Women and Girls.

*Purpose of item:* Information

1. Committee Updates *(7:30 – 7:55 p.m.).*
2. Executive Committee
3. Communications Committee
4. Membership Committee
5. Status Report Committee (report covered under agenda item 4)
6. Future Agenda Items (7:55 - 8:00 p.m.).

**8:00 p.m. ADJOURN**