**Solano Commission for Women and Girls**

**AGENDA**

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

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

**January 17, 2019**

**6:00 – 8:00 p.m.**

*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.*

**AGENDA**

**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. Additions/Deletions to the Agenda
2. Approval of the Agenda
3. Approval of the SCWG Meeting Minutes dated December 20, 2018

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

1. Election of a Treasurer (6:10 - 6:20 p.m.). Elect from the membership an individual to serve as Treasurer.

 Purpose of item: **Action Item**. Elect treasurer.

1. Committee Reports *(6:20 – 7:10 p.m.).*

 *Purpose of item:* Information

1. Executive Committee
2. Communications Committee
3. Membership Committee
4. Status Report Committee

1. Mini-Work Session (7*:10 – 7:55 p.m*.). Mini-work session to identify women and girl related community programs, services, needs, gaps, and key stakeholders.

 *Purpose of item: Planning*

1. Future Agenda Items *(7:55 - 8:00 p.m.).*

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