



AGENDA FOR THE SPECIAL MEETING OF THE
WOMEN AND GIRLS INITIATIVE
GOVERNING COUNCIL
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 739
LOS ANGELES, CALIFORNIA 90012



WEDNESDAY, MARCH 27, 2019

10:15 A.M.

Members: Chair Araceli Campos, Vice Chair Sharon Shelton, Kafi Blumenfield, Anita DeFrantz, Wendy Greuel, Perla Hernandez-Trumkul, Alice S. Petrossian, Dr. Carmen Schaye, Kathy Spillar, Bea Stotzer, Jane Templin, Angela Underwood-Jacobs, Jai Lee Wong

AGENDA POSTED: Friday, March 22, 2019

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the Lobbyist Ordinance may result in a fine and other penalties. For information, call (213) 974 1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters or assisted listening devices are available with at least three (3) business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974 1431 (voice) or (213) 974 1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday Friday. Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213) 974 - 1558 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documents are available in the Commission Services Office, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room B50, Los Angeles, CA 90012. Public comment should not exceed TWO minutes for each speaker and must be on items of interest which are within the subject matter jurisdiction of the Commission.

ADMINISTRATIVE MATTERS

1. Call to order and roll call (19-1912)

ACTION ITEM

2. Recommendation: Approval of minutes February 25, 2019 (19-1913)
Attachments: [02-25-19 WGI Draft Minutes](#)

REPORTS

3. Chair Report - Araceli Campos
 - a. 2019 Annual WGI Governing Council Retreat July 22, 2019
 - i. Appoint Ad-Hoc Committee (19-1914)
4. Ad-Hoc Committee Reports
 - a. 100 Year Celebration of the 19th Amendment - Alice Petrossian
 - b. Increasing Women in LA County LASD & LAFD - Kathy Spillar
 - c. Connecting LA County Commissions - Sharon Shelton
 - i. Debrief on Commission Chairs Reception
 - d. Redefining Economic Mobility - Bea Stotzer
 - i. Discuss/Adopt Economic Mobility Definition
 - e. Applying Gender Lens to Grantmaking - Kafi Blumenfeld
 - f. Addressing County Fees & Fines - Jai Lee Wong (19-1915)
5. Research Report - Jackie Filla, PhD
 - a. Presentation: Textio - Creating Gender Neutral Job Postings
6. Executive Director Report - Abbe Land
 - a. Strategic Framework Update
 - i. Update on Board Motions
 - b. March 29, 2019: Metro Girls Empowerment Summit (19-1917)
Attachments: [Summary of Board Motions](#)

MISCELLANEOUS

7. Strategic Framework
 - a. Governing Council Exercise on determining outcomes for Strategic Framework (19-1918)
8. Announcements (19-1919)
9. Public Comment (Time Allotted: Two Minutes) (19-1920)
10. Adjourn to Monday, April 22, 2019. (19-1921)