



AGENDA FOR THE **ANNUAL RETREAT** OF THE  
WOMEN AND GIRLS INITIATIVE  
GOVERNING COUNCIL

**ANNENBERG COMMUNITY BEACH HOUSE**  
**415 PACIFIC COAST HIGHWAY**  
**SANTA MONICA, 90402**



*MONDAY, JULY 22, 2019*

*9:30 A.M.*

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

Agenda Posted: July 16, 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.

Call to order and roll call (19-4763)

**I. ADMINISTRATIVE MATTERS**

1. Welcome/Icebreakers ~ Araceli Campos (19-4764)
2. 10:00-3:30 WGI -- Past Present Future

Discussion and possible action to update, edit, and/or amend any or all of the following: strategic framework, ad hoc committee structure, activities, timelines, and WGI goals.

- History of Women & Girls Initiative
- Review of accomplishments
- Strategic Framework
- Ad Hoc Committees' reports
- Working together for impact
- 2018 Report on the Status of Women in LA County
- Goals for next two years -- Small group activity to brainstorm, discuss, and make recommendations and possible action by the WGI. (19-4765)

**II. MISCELLANEOUS**

**Public Comment**

3. Public Comment (Time Allotted: Two Minutes) (19-4776)

**Adjournment**

4. Adjourn to Monday, August 26, 2019 (19-4777)