



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



MONDAY, SEPTEMBER 23, 2019

1:00 P.M.

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

AGENDA POSTED: September 10, 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. (19-5459)

I. ADMINISTRATIVE MATTER

1. Recommendation: Approval of the Minutes of August 26, 2019. (19-4768)
Attachments: [SUPPORTING DOCUMENT](#)

II. RECOMMENDATIONS

2. Phase 0 Presentation, Discussion and Possible Action - Niles Friedman and Rachel Bryant, Analytics Center of Excellence, Chief Information Office & Kafi Blumenfield, Chair, Gender Justice in Grant Making Ad Hoc Committee. (19-4774)
3. Discussion and Action on Annual Retreat
 - a. Revisiting the Strategic Framework: WGI GC discussion to determine priorities going forward (19-4775)
4. Chair Report - Sharon Shelton
 - a. Community Engagement Ad Hoc Committee - Report
 - b. Discussion of current Ad Hoc Committees – Discussion to sunset, extend, and/or create new ad hoc committees
 - c. Establish Employee Climate Survey Ad Hoc (19-6146)
5. Executive Director Report - Abbe Land
 - a. Women’s Leadership Conference – November 21, 2019
 - b. Board Motion Updates (19-6147)

III. MISCELLANEOUS

6. Announcements (19-6148)

MATTERS NOT POSTED

7. Matters not posted on the agenda. (19-6149)

PUBLIC COMMENT

8. Public Comment (Time Allotted: Two Minutes) (19-6150)

ADJOURNMENT

9. Adjourn to Monday, October 28, 2019. (19-6151)