



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, AUGUST 26, 2019, 1:00 P.M.

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

Agenda Posted: August 20, 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 (19-4783)

I. ADMINISTRATIVE MATTERS

1. Recommendation: Approval of the Minutes April 22, 2019 (Continued from the meeting of May 22, 2019) (19-3458)
Attachments: [SUPPORTING DOCUMENT](#)
2. Recommendation: Approval of the Minutes July 22, 2019 (19-5460)
Attachments: [SUPPORTING DOCUMENT](#)

II. RECOMMENDATIONS

3. Discussion and Possible Actions on the Annual Retreat
 - a. Recommendation: Discussion and Possible Adoption of revised Strategic Framework and Strategic Framework Priorities
 - b. Recommendation: Discussion and Possible Action of Ad-Hoc Committees to determine new committees, extending or sunseting current committees
 - c. Report on follow up survey results (19-4766)
4. Discussion and Action to Elect Chair and Vice Chair- (19-5462)
5. Executive Director's Report
 - a. Board Motion Updates
 - b. November 21, 2019 Women's Leadership Conference (19-5464)

III. MISCELLANEOUS

6. Announcements (19-5469)
7. Public Comment (Time Allotted: Two Minutes) (19-5470)
8. Adjourn to Monday, September 23, 2019 (19-5471)