



AGENDA FOR THE REGULAR MEETING OF THE
WOMEN AND GIRLS INITIATIVE
GOVERNING COUNCIL
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 743
LOS ANGELES, CALIFORNIA 90012



MONDAY, OCTOBER 28, 2019

12:30 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: October 24, 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 (19-6926)

I. ADMINISTRATIVE MATTER

1. Recommendation: Approval of the Minutes of August 26, 2019 (19-4768)

Attachments: [SUPPORTING DOCUMENT](#)

II. RECOMMENDATIONS

2. Discussion on WGI Priorities and Recommendations with Emily Williams, Senior Deputy for Human Services and Child Welfare 2nd District (19-6928)
3. Gender Based Budgeting Presentation-Caroline Torén, Gender Equity Consultant and Founder, REFOLDA (19-6929)

4. Revisiting the Strategic Framework - Nicole Bryant

- a. Next steps with Phase 0 - Jackie Filla

- b. Ad Hoc Committees:

- I. Sunset: Gender Justice Lens & Grantmaking, Connecting LA County Commissions, Redefining Economic Mobility
- II. Continue: Increasing Women in Los Angeles County Sheriff's & Fire Departments
- III. Establish: Employee Climate Survey Follow Up (Continued from the meeting of September 23, 2019) (19-4775)

Attachments: [SUPPORTING DOCUMENT](#)

5. Committee Reports

- a. 100 Year Anniversary of Suffrage
- b. Ad Hoc Committees: (19-6931)

6. Chair Report - Sharon Shelton

- a. Delegation from Lithuania
- b. CEDAW next steps - Araceli Campos
- c. Topics for Future Meetings (19-6146)

7. Executive Director Report
 - a. November 18, 2019 Departmental Workgroup meeting
 - b. November 15, 2019 - All In: A Convening of the Southern California Regional Women's Commissions
 - c. Gender Responsive Advisory Committee Update (19-6933)

III. MISCELLANEOUS

8. Miscellaneous (19-6934)
9. Announcements (19-6935)

Matters Not Posted

10. Matters not posted on agenda (19-6936)

Public Comment

11. Public Comment (Time Allotted: Two Minutes) (19-6937)

Adjournment

12. Adjourn to Monday November 18, 2019 (**Note Date**) (19-6938)