



CITY OF GLENDALE CALIFORNIA COMMISSION ON THE STATUS OF WOMEN

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Regular Meeting AGENDA

February 11, 2008, 6:30 pm

City Hall, Council Chambers, 613 E. Broadway, 2nd Floor, Glendale, CA 91206

1. ROLL CALL

A. Report regarding the posting of the Agenda: The Agenda for the February 11, 2008 meeting was posted on the Bulletin Board outside of City Hall on or before February 8, 2008.

2. INTRODUCTIONS & PRESENTATIONS

A. Ms. Marie Lemelle, Commissioner

3. ORAL COMMENT: Discussion is limited to items NOT a part of this agenda. Time is limited to an amount to be set by the Chair. The Commission may question or respond to the speaker but there will be no debate or discussion. Staff may refer the matter to the proper department for investigation and report.

4. CONSENT ITEMS

A. Approval of the [minutes of Regular Commission Meeting held on January 14, 2008](#).

5. BUSINESS AGENDA

A. Action Items

1. [Election of Commission Officers](#)

- a) Motion to Provide Direction regarding the Process of Selection for the Chair and the Vice Chair
- b) Motion to Elect Chair and Vice Chair for the Term of February 2008 to February 2009

2. [Consideration and Discussion of an Annual Budget of the CSW](#)

- a) Motion providing direction for the Annual Budget of the CSW

3. [CSW Master Calendar of Events](#)

- a) Motion providing direction regarding the Master Calendar

4. [Update from Jewels of Glendale 2008 Planning Committee](#)

- a) Motion Providing Direction regarding Proposed Budget for Jewels 2008

5. [Consideration and Approval of Sexual Assault Awareness Month \(SAAM\) Activities](#)

- a) Motion providing direction regarding SAAM Activities
- b) Motion appropriating funding for SAAM Expenditures

6. [Consideration and Approval of Sponsorship for Soroptimist International of Glendale's "Bras for a Cause" Event](#)

- a) Motion Providing Direction regarding Sponsorship of "Bras for A Cause" 2008

7. [Consideration and Discussion regarding Proposed V to the Tenth Event](#)

- a) Motion Providing Direction regarding Proposed V to the Tenth Event

B. Reports—Information Only

6. COMMISSIONER/STAFF COMMENTS

7. ADJOURNMENT

Next Regular Meeting will be held Monday, March 10, 2008 at 6:30pm