



CITY OF GLENDALE CALIFORNIA COMMISSION ON THE STATUS OF WOMEN

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Regular Meeting AGENDA

September 8, 2008, 6:30 pm

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

I. CALL TO ORDER

II. ROLL CALL

III. REPORT REGARDING THE POSTING OF THE AGENDA

- A. The Agenda for the September 8, 2008 meeting was posted on the Bulletin Board outside of City Hall on or before September 5, 2008.

IV. INTRODUCTIONS & PRESENTATIONS

- A. Dr. Sally Shaw, Glendale Adventist Medical Center, Project Director: Population Health Screening Programs
- B. Ms. Ileana Geestman, The Geestman Foundation

V. 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.

VI. CONSENT ITEMS

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

VII. BUSINESS AGENDA

A. Action Items

1. [Consideration and Discussion of Committee Responsibilities and Assignment](#)
 - a. Motion Appointing Project Assignment Leads for October 2008 through October 2009
2. [Consideration and Discussion for Revision of the 2004 Strategic Plan Update: Policy and Program Development](#)
 - a. Motion Providing Direction to Staff for the Update of the 2004 Strategic Plan: Policy and Program Development
3. [Consideration and Discussion of Change of Date re: Association of California Commissions for Women \(ACCW\) Quarterly Meeting](#)
 - a. Motion Providing Direction to Staff Regarding Change of Date for ACCW Quarterly Business Meeting
4. [Consideration and Discussion of 31 Days of DVAM Activities](#)
 - a. Motion Providing Direction for the 31 Days of DVAM Activities
5. [CSW Master Calendar of Events](#)
 - a. Motion providing direction regarding the Master Calendar

B. Reports—Information Only

1. Vice Chair Paula Devine: Report from the National Association of Commissions for Women Convention
2. Commissioner Grace Walker: Program Evaluation
3. [Update on Camp Rosie – Summer Sessions and Ongoing Activities](#)

VIII. COMMISSIONER/STAFF COMMENTS

IX. ADJOURNMENT

Next Regular Meeting will be held Monday, October 13, 2008 at 6:30pm