



CITY OF GLENDALE CALIFORNIA COMMISSION ON THE STATUS OF WOMEN

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Regular Meeting AGENDA

December 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 December 8, 2008 meeting was posted on the Bulletin Board outside of City Hall on or before December 5, 2008.

IV. INTRODUCTIONS & PRESENTATIONS

- A. Presentation: Karla Kerlin, Outgoing Commissioner

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 November 10, 2008](#).

VII. BUSINESS AGENDA

A. Action Items

1. [Consideration and Discussion of Jewels 2009 with Final Budget Proposal](#)
 - a. Motion approving Jewels 2009 Final Budget
2. [Consideration and Discussion of Strategic Plan 2009 – 2014](#)
 - a. Motion providing direction regarding Strategic Plan 2009 – 2014
3. [CSW Master Calendar of Events](#)
 - a. Motion providing direction regarding the Master Calendar

B. Reports—Information Only

1. [Update on 2009 Yellow Ribbon Week/Hands Project Donation to GUSD](#)
2. [Update on CEDAW Resolution](#)

VIII. COMMISSIONER/STAFF COMMENTS

IX. ADJOURNMENT

Next Regular Meeting will be held Monday, December 8, 2008 at 6:30pm