105 E. ANAPAMU STREET ROOM 104
SANTA BARBARA, CALIFORNIA 93101

PHONE 805/568-3410
FAX 805/568-3426
E-mail scantill@co.santa-barbara.ca.us

SANTA BARBARA COUNTY

Commission for Women

AGENDA

REGULAR MEETING WEDNESDAY January 8, 2014 5:00 – 7:00 PM
(Open to the Public – Wheel Chair Accessible)
City of Solvang, City Hall/Council Chambers, 1644 Oak Street, Solvang, CA 93463

I. CALL TO ORDER
- A. Roll Call
- B. Welcome and Introduction of Commissioners and Guests
- C. Public Comment (limited to 5 minutes) *Persons may address the Commission for Women on any matter listed on the agenda by informing the Staff Secretary or Chair before the item is considered. Matters not listed on the agenda may be added at the Public Comment Period held at the beginning of the meeting.*

II. REGULAR BUSINESS
- A. Approve: December 4, 2013 Regular Meeting Minutes
- B. Presentation: Ann Lippincott, Ph.D., Mental Wellness Center
- C. Announcements–All
- D. Accept Chair Report –Pratt
- E. Review, Discuss & Act: Bylaws–Israel
- F. Review, Discuss & Act: ACCW Retreat–Teton-Landis
- G. Review, Discuss & Act: United 4 Equality Resolution–Pratt
- H. Review, Discuss & Act: Mileage 2013–All
- I. Review, Discuss & Act: Service Awards–All
- J. Review, Discuss & Act: Committee Updates–All
  1. Women in Leadership:
     First, Second, Third Districts
  2. Women Veterans:
     Third, Fourth, Fifth Districts
  3. Executive:
     Pratt, Beard, Dawicki
- K. Other Business–All
- L. Agenda Items for next meeting–All

ADJOURN

Next Scheduled Meeting: February 5, 2014
Location: City of Solvang, City Hall/Council Chambers, 1644 Oak Street, Solvang, CA 93463

This Agenda is subject to change up to 72 hours in advance of the meeting date. The final Agenda will be posted one week prior to the meeting. *Note: Audiocassette tapes of the meetings are available for review in the County EEO Office. To make an appointment, please call (805) 568-2807.*

Reasonable Accommodation

The Santa Barbara County Commission for Women is committed to ensuring equal access to meetings. Anyone who needs special accommodations due to a functional disability may request assistance by calling the EEO Office at (805) 568-2807 prior to the meeting date.

Directions to the City of Solvang, City Hall/Council Chambers, 1644 Oak Street, Solvang, CA 93463

From Santa Barbara:
U.S. Highway 101 North. Exit at Highway 246/Solvang and turn right. Drive to 5th Street and turn right. Drive to Oak Street and turn left.

From Santa Maria:
U.S. Highway 101 South. Exit at Highway 246/Solvang and turn left. Drive to 5th Street and turn right. Drive to Oak Street and turn left.