

**Commissioners**

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*Jenni Prisk*

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*Diana Schmid*

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*Leah Goodwin*  
*Diana Schmid*

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*Cathy Hilton*

District 3, K. Gaspar  
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District 5, Horn  
*Sherry Ludwig*  
*Tara Jeyaratnam*

Members At-Large  
*Rachel Burnett*  
*Sheri Sachs*

Staff Assistant  
*Rachel Weber*

**COMMISSION ON THE STATUS OF  
WOMEN & GIRLS**

*1600 PACIFIC HIGHWAY, ROOM 402A  
SAN DIEGO, CA 92101-2942  
WWW.STATUSOFWOMENS.D.ORG  
PHONE: 619-531-5108 FAX: (858) 505-6406*

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**AGENDA**

**April 5, 2017**

**1600 Pacific Highway, Room 402A, San Diego, CA 92101-2942  
5:00pm – 6:30pm**

Pursuant to Government Code Section 54954.2 the San Diego County Commission on the Status of Women will conduct a meeting at the above time and place for the purpose of transacting or discussing business as identified on this agenda.

**PUBLIC PARKING**

3-hour free parking is available in the underground parking garage, on the south side of the building, in the 3-hour public parking spaces.

**DISABLED ACCESS TO MEETING**

A request for a disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Any such request must be made to Rachel.weber2@sdcounty.ca.gov or (858) 505-6531 at least 24 hours before the meeting.

**WRITINGS DISTRIBUTED TO THE COMMITTEE**

Pursuant to Government Code 54957.5, written materials distributed to the Commission in connection with this agenda less than 72 hours before the meeting will be available to the public at the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego CA 92101. Please submit requests to the coordinator at: Rachel.weber2@sdcounty.ca.gov

1. Roll Call.
2. Welcome to Visitors
3. Approval of Minutes – March 1, 2017
4. Public Comments -- Opportunity for members of the public to speak to the Commission on any subject matter within the Commission's jurisdiction that is **not** an item on today's agenda. See NOTE below.
5. Website & Social Media Report – Rachel B.
6. Committee Reports on Initiatives - Cathy, Sherry, Maria/Tara

7. Community Enhancement Grant: 2016-2017 Payments to Commissioners\*
8. Symposium - May 6, 2017 - Leah
11. New Business

**Next Meeting:** May 3, 2017

Room 402A, County Administration Building, 1600 Pacific Highway, San Diego, CA 92101

**2017 Meetings:** March 1, April 5, May 3, June 7, July 5, August 2, September 6, October 4, November 1, no December meeting.

**2017 Strategic Initiatives:** Services to Homeless Women; Domestic Violence; Human Trafficking

**NOTE:** The Commission on the Status of Women jurisdiction is established by action of the Board of Supervisors as follows: The Board of Supervisors of the County of San Diego declares that it is the policy of the County to take action to identify needs and problems of women in the County that are affected by public policy decisions; and furthermore, to eliminate the practice of discrimination and prejudice on the basis of sex within the County. In order to promote this policy and to provide an open forum for discussion and action, there is hereby established a San Diego County Commission on the Status of Women in the Chief Administrative Office. County Code of Administrative Ordinances, Section 85.

\*Jenni Prisk and Tara Jeyaratnam attended CSW61 in NYC. Attached is the **flight reimbursement request for Jenni Prisk for \$443.40**. Jenni has decided that she will personally cover the \$1,281.22 hotel expense and all ancillary expenses.

Attached also for Prisk is a **copy of the Amtrak receipt for the train from San Diego to Santa Barbara for the ACCW winter meeting**. Prisk will cover all additional expenses.

These reimbursements are to be taken from the CE Grant as mentioned above, all of which have been approved. Thank you.





