**Solano Commission for Women and Girls**

***AGENDA***

**Virtual Meeting**

**December 16, 2021 6:00 PM (US/ Canada)**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/81487648147?pwd=KzR2UVhPbkt6Sm1pTy9XeFg4emdlUT09> **\*Meeting ID: 814 8764 8147 \*Passcode: 467828 \*1669.900.9128**

*Solano Commission for Women and Girls (SCWG) meetings are held in an accessible facility. If you wish to attend this meeting and require special assistance to participate, please call the Clerk of the Board of Supervisor at (707) 784-6100 at least 24 hours in advance of the event to make reasonable arrangements.*

**MISSION**

*The mission of the Solano Commission for Women and Girls is to: Improve the economic status,*

*health and social welfare, and overall quality of life for women and girls in Solano County.*

**CALL TO ORDER, WELCOME & ROLL CALL 6:00 p.m.**

**COMMENTS FROM THE PUBLIC/BOARD MEMBER**

*This is your opportunity to address the Commission on a matter not listed on the Agenda, but within the subject matter jurisdiction of the SCWG. Please limit your comments to three minutes.*

1. Additions/Deletions to the Agenda, Approval of the Agenda (6:10-6:15)
2. Approval of the November 18th, 2021 SCWG Meeting Minutes (6:15-6:20)

**REGULAR CALENDAR** (6:20–8:00)

1. AB 361 Open Meetings: State/ local agencies: Teleconference Resolution (6:20-6:25) **Action**
2. Roster/ Website Update/ Mentorship Connections (6:25-6:35)-**Information**
3. Treasurer’s Financial Report (6:35-6:40)-**Information, Planning**
4. Update on ACCW/ CEDAW/ RFP (6:40-6:55)-**Information, Planning**
5. Work Group Updates (Breakout rooms) (6:55-7:10)-**Information, Planning, Action**
6. Update on Period Project (7:10-7:15)-**Information, Planning**
7. Holiday Festivities (7:15-7:50) **Board Development/ Socializing!**
8. Agenda Items for January 2022 Meeting (7:50-7:55)-**Information**
9. Closing Space (7:55-8:00)

**8 p.m. ADJOURN**