



AGENDA

October 4, 2022
5:30-6:30 PM

COMMISSIONERS

DISTRICT 1

Raechelle Bowlay
Chairperson

Vacancies (2)

DISTRICT 2

Paulla Ufferheide

Dixie Walker

Vacancies (1)

DISTRICT 3

Victoria Condor-Williams
Vice-Chairperson

Kassi Dee

Francesca McLaughlin

DISTRICT 4

Deb Geaslen
Secretary

Kathy Veder

Vacancies (1)

DISTRICT 5

Shirley Summers
Treasurer

Fanny Arenas

Vacancies (1)

ZOOM MEETING OPTIONS

Meeting ID: 815 9600 7780

<https://us02web.zoom.us/j/81596007780>

One tap mobile

+16694449171,,81596007780# US

+16699006833,,81596007780# US (San Jose)

	Call to Order – <i>Raechelle Bowlay, Chair</i>	
Item 1	Roll Call – <i>Deb Geaslen, Secretary</i>	
Item 2	Additions to the Agenda – <i>Commissioners Only</i>	
Item 3	Public Comment – Items not on the agenda <i>(Comments are limited to a maximum of three minutes per individual.)</i>	Information
Item 4	Consent Agenda <i>All consent items, unless pulled for specific discussion as a separate item, are acted upon by a single motion and vote without discussion.</i> a) AB 361 Resolution – Teleconferencing b) Approve October 4, 2022 Agenda c) Approve September 6, 2022 Minutes	Action
Item 5	Treasurer’s Report <ul style="list-style-type: none"> • Profit & Loss Statement • Balance Sheet • 2022-2023 Budget 	Information Action
Item 6	Committee Reports <ul style="list-style-type: none"> • Board of Supervisors Agenda Highlights <i>Commissioner Walker</i> • California Commission on the Status of Women & Girls Update <i>Commissioners Bowlay & Ufferheide</i> • CA Recovery Grant Update <i>Commissioners Bowlay & Condor-Williams</i> 	Information
Item 7	Commissioner Announcements & District Updates	Information
Item 8	November Meeting – Retreat Saturday, November 5, 2022	Information
Item 9	December Meeting	Discussion
Item 10	Adjourn	