



# AGENDA

September 6, 2022  
5:30-6:30 PM

## COMMISSIONERS

### DISTRICT 1

Raechelle Bowlay  
**Chairperson**

*Vacant (2)*

### DISTRICT 2

Paulla Ufferheide

Dixie Walker

*Vacant (1)*

### DISTRICT 3

Victoria Condor-Williams  
**Vice-Chairperson**

Kassi Dee

Francesca McLaughlin

### DISTRICT 4

Deb Geaslen  
**Secretary**

Kathy Veder

*Vacant (1)*

### DISTRICT 5

Shirley Summers  
**Treasurer**

Fanny Arenas

Sherry Martinez

## 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)

Dial by your location

+1 669 444 9171 US

	<b>Call to Order</b> – <i>Raechelle Bowlay, Chair</i>	
<b>Item 1</b>	<b>Roll Call</b> – <i>Deb Geaslen, Secretary</i>	
<b>Item 2</b>	<b>Additions to the Agenda</b> – <i>Commissioners Only</i>	
<b>Item 3</b>	<b>Public Comment</b> – <b>Items not on the agenda</b> <i>(Comments are limited to a maximum of three minutes per individual.)</i>	<b>Information</b>
<b>Item 4</b>	<b>Consent Agenda</b> <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) Approve September 6, 2022 agenda b) Approve August 2, 2022 minutes ( <i>no quorum</i> ) c) Approve July 5, 2022 minutes ( <i>no quorum</i> ) d) Approve June 7, 2022 minutes	<b>Action</b>
<b>Item 5</b>	<b>Treasurer’s Report</b> • Profit & Loss Statement • Balance Sheet	<b>Action</b>
<b>Item 6</b>	<b>Committee Reports</b> • Girls with Goals Commission Outreach • Board of Supervisors Agenda Highlights	<b>Information</b>
<b>Item 7</b>	<b>National Association of Women’s Commissions Annual Conference Update</b>	<b>Information</b>
<b>Item 8</b>	<b>Commission Retreat Debrief</b>	<b>Information</b>
<b>Item 9</b>	<b>2022-2023 Commission Work Plan</b>	<b>Action</b>
<b>Item 10</b>	<b>Commission Meeting Date and Time</b>	<b>Action</b>
<b>Item 11</b>	<b>Adjourn</b>	