



AGENDA

February 7, 2023

5:30-6:30 PM

COMMISSIONERS

DISTRICT 1

Raechelle Bowlay
Chairperson

Vacancies (2)

DISTRICT 2

Paulla Ufferheide

Carmen Burton

Vacancies (1)

DISTRICT 3

Victoria Condor-Williams
Vice-Chairperson

Kassi Dee

Francesca McLaughlin

DISTRICT 4

Deb Geaslen
Secretary

Amy Hart

Jamie Maraviglia

DISTRICT 5

Shirley Summers
Treasurer

Fanny Arenas

Vacancies (1)

ZOOM MEETING [LINK](#)

Meeting ID: 889 1178 6367

Passcode: 136253

	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 February 7, 2023 Agenda c) Approve October 4, 2022 Minutes	Action
Item 5	Treasurer’s Report <ul style="list-style-type: none"> • Profit & Loss Statement • Balance Sheet 	Information Action
Item 6	CA Commission on the Status of Women & Girls <ul style="list-style-type: none"> • Current Grant Update <ul style="list-style-type: none"> ○ Ends March 30, 2023 ○ Remaining Funds ○ Commissioner Networking Opportunities • New Grant Opportunity <ul style="list-style-type: none"> ○ Application Due February 17, 2023 ○ Partnership Opportunities ○ Establish a Grant Subcommittee 	Discussion/ Action
Item 7	Commissioner Announcements & District Updates	Information
Item 8	Adjourn	