



Commission for Women

4080 Lemon Street, 5th Fl • Riverside, California 92501
Tel (951) 955-3510 • Fax (951) 955-3479

Notice of Meeting

Thursday, August 28, 2008 @ 9:00 a.m.

Board of Supervisors – Conference Room C (Riverside)

Supervisor Wilson's Office – Video Teleconference (Palm Desert)

A G E N D A

1. Convene (turn off cell phones/pagers)
 - A. Roll Call / Introductions
2. Action Items
 - A. Review and approve Meeting Minutes – dated May 8, 2008
 - B. Review and approve Meeting Minutes – dated May 22, 2008
 - C. Review and approve Meeting Minutes – dated June 5, 2008
 - D. Review and approve Meeting Minutes – dated July 17, 2008
 - E. Bids and design for Peechee
 - F. Design and approval of brochure
3. Financial Review of 2008-2009 Budget - Carol Lynn Anderson (Budget Officer)
4. Discussion of Website - Lisa Piña (Vice Chair), and Michelle Broad
5. Discussion of Brown Act Violation Report – Lori Stone (Chairman)
6. Discussion of Bylaws/ Job Descriptions for Review – Lisa Pina (Vice Chair)
7. Special Meeting in Regards to Brochure – Sept. 4th, 2008 - 8:30-11:00 a.m.
8. Committee Reports
 - A. P.R./Marketing Committee, Michele Broad/Kathi Scott, Co-Chairs on the following:
 - 1) Marketing and collateral Material
 - 2) All special events

- 3) Form sub-committees to assist with special events
- 4) Recruit volunteers to assist with duties
- 5) Procure vendors for marketing materials
- 6) Communicate with Diane Henderson
- 7) Secure bids on locations for special events
- 8) Bids and design for PeeChee
- 9) Design and approval of brochure

B. Events Committee (Co-Chairs Evelyn Brown, and Lynne Stalmaster Nobles)

- 1) Update regarding status of the concept and initial planning for the proposed Coachella Valley outreach event in early 2009

C. Legislation Committee (Cherie Curzon and Carol Lynn Anderson)
No report at this time.

D. Volunteer (Co-Chairs Evelyn Brown, and Lynne Stalmaster Nobles)
No report at this time.

9. Correspondence

10. Announcements

11. Public Comments

12. Adjournment