



Commission for Women

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

Notice of Meeting

Thursday, December 4, 2008 @ 9:00 a.m.

Board of Supervisors – Conference Room C (Riverside)

Video Teleconference location:

Supervisor Roy Wilson's Office - 73-710 Fred Waring Drive, Suite 222, Palm Desert, CA 92260

A G E N D A

1. Convene (turn off cell phones/pagers)
 - A. Roll Call / Introductions
 - B. Public Comments

2. Action Items:
 - A. Review and approve Meeting Minutes – dated October 30, 2008
 - B. Review and approve Meeting Minutes – dated November 6, 2008
 - C. Review and approve Financial Update
 - D. Review and approve Volunteer Program/Application as amended
 - E. Review and approve proposed invitation to the February 10, 2009 Outreach Coachella Valley Event
 - F. Approval to form a focus discussion group in January 2009 to discuss a three(3) year strategic plan for the Commission
 - G. Review and approve promotional items to order
 - H. Approval of facility for 3rd Annual Luncheon
 - I. Approval of marketing materials for Coachella Valley Spring Outreach Event
 - J. Approval of usage of Commission logo for 3rd District event
 - K. Approval of marketing items for Commission

3. Committee Reports/Discussions:

April Expo and Luncheon (Lisa Pina, Vice Chair – District 2)

4. Correspondence

5. Announcements

6. Other

7. Adjournment