



AGENDA FOR THE REGULAR MEETING OF THE
WOMEN AND GIRLS INITIATIVE
GOVERNING COUNCIL
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 140
LOS ANGELES, CALIFORNIA 90012



MONDAY, AUGUST 27, 2018

1:00 P.M.

Members: Chair Araceli Campos, Vice Chair Sharon Shelton, Kafi Blumenfield, Anita DeFrantz, Meghan Ginley, Wendy Greuel, Jan Perry, Alice S. Petrossian, Dr. Carmen Schaye, Kathy Spillar, Bea Stotzer, Jane Templin, Angela Underwood-Jacobs, Jai Lee Wong

AGENDA POSTED: Thursday, August 23, 2018

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the Lobbyist Ordinance may result in a fine and other penalties. For information, call (213) 974 1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters or assisted listening devices are available with at least three (3) business days' notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974 1431 (voice) or (213) 974 1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday Friday. Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al número (213) 974 - 1558 entre 8:00 a.m. y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documents are available in the Commission Services Office, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room B50, Los Angeles, CA 90012. Public comment should not exceed TWO minutes for each speaker and must be on items of interest which are within the subject matter jurisdiction of the Commission.

1. Call to order and roll call. (18-4865)

ACTION ITEMS

2. Recommendation: Approve the June 27, 2018 and July, 23, 2018 meeting minutes. (18-4866)

Attachments: [06-27-18 Minutes](#)

[07-23-18 Minutes](#)

3. Recommendation: Adopt Strategic Plan. (18-4867)

Attachments: [Strategic Plan](#)

REPORTS/UPDATES

4. Executive Director Report (Abbe Land).
 - Partnership with DHR- DIALOGUE Series on 9-26-18 - #GenderBias: Advocating for Equity, Leading the Change
 - Quality & Productivity Grant
 - Guide to Promoting Gender Equity in Recruitment and Hiring
 - Centennial Celebration for Women's right to vote (18-4868)
5. Communications & Outreach Update (Imelda Padilla). (18-4869)
6. Research Update (Jackie Filla). (18-4883)

MISCELLANEOUS

7. Announcements (18-4870)
8. Public Comment (Time Allotted: Two Minutes) (18-4871)
9. Adjourn to September 24, 2018. (18-4874)