

**Sacramento County Commission on the Status of Women & Girls**

**COMMISSION MEETING AGENDA**

**December 14, 2021 from 5 pm – 7 pm**

**Location: Zoom Virtual Meeting (Open to the Public)**

<https://www.zoomgov.com/j/1613835401?pwd=LzFITk5acFF3TVJDc1F2TTJLVWJkZz09&from=addon>

Dial by your location: +1-669-254-5252 Meeting ID: 161 383 5401 Passcode: 862796

*In observance of our current Public Health advisories to avoid large gatherings and practice social distancing, this will be a virtual meeting accessible via telephone and video conferencing.*

**5:00 pm CALL TO ORDER**

**ITEM #1 WELCOME & INTRODUCTIONS**

Commissioner Meet and Greet – All

**ITEM #2 APPROVE NOVEMBER MEETING MINUTES (Action Item)**

PUBLIC COMMENT ON ITEM #2

**ITEM #3 BROWN ACT TRAINING**

Overview of Brown Act and Commissioner Responsibilities – Rick Heyer, Sacramento County Counsel

PUBLIC COMMENT ON ITEM #3

**ITEM #4 CONFIRM COMMISSION MEETING SCHEDULE**

**Discuss and affirm meeting schedule (Action Item)** – Erin Saberi and Kristi Baumbach

PUBLIC COMMENT ON ITEM #4

**ITEM #5 COMMISSION BYLAWS**

Presentation of draft bylaws – Ad hoc Bylaws Committee

PUBLIC COMMENT ON ITEM #5

**ITEM #6 FRIENDS OF THE COMMISSION**

Presentation – Alexis Blount, Charmen Goehring, Alana Ramsey, and Vicki Boyd of the Friends Executive Committee

PUBLIC COMMENT ON ITEM #6

**ITEM #7 ACTION ITEMS & NEXT STEPS**

- January meeting planning
  - Approve bylaws
  - Officer elections
  - Formation of ad hoc committees
  - Commissioner orientation/binders
- Other?

**ITEM #8 PUBLIC COMMENT**

**7:00 pm ADJOURN**

*Hard copy documents are available upon request. If you wish to attend and need to request a disability-related modification or accommodation, please contact Kristi Baumbach, (916) 876-5069, or at [baumbachk@saccounty.net](mailto:baumbachk@saccounty.net).*