

**CITY OF WEST HOLLYWOOD  
WOMEN'S ADVISORY BOARD MEETING**

**AGENDA**

**THURSDAY**, June 27, 2013 at 7:00 p.m.

*Location: West Hollywood City Hall, 1<sup>st</sup> Floor  
8300 Santa Monica Blvd  
West Hollywood, CA 90069*

In accordance with the Americans with Disabilities Act of 1990, if you require special assistance to attend or participate in this meeting, please call the Administrative Services Department at (323) 848-6460 at least 48 hours prior to the meeting. Assistive Listening Devices (ALD) will be available for checkout at the meeting.  
The City TDB line for the hearing impaired is (323) 848-6496.

**I. CALL TO ORDER:**

- A. Oath of Office to Newly appointed Boardmembers
- B. Roll Call
- C. Board Introductions

**II. APPROVAL OF THE MINUTES**

Meetings of May 23, 2013

**III. ITEMS FROM THE PUBLIC:**

Members of the public are invited to address the Board on any subject for 2 minutes.

**IV. LEGISLATION & ADVOCACY DISCUSSION (20 -30 min)**

The Board will review and discuss a summary report of past legislative and advocacy efforts. The Board will discuss a process and priorities for their advocacy efforts.

**Recommendation:** Review and Discuss.

**V. UNFINISHED BUSINESS:**

**A. Women's Equality Day/Board 20<sup>th</sup> Anniversary Event (10-15 min)**

Update on plans to jointly commemorate the Board's 20<sup>th</sup> anniversary in conjunction with annual Women's Equality Day programming.

**Recommendation:** Review and Discuss. Determine assignments and action items.

**B. Co-sponsorship of "Getting Girls to School! Hopes and Challenges Locally and Globally" ( 5min)**

Brief feedback report regarding the Board's co-sponsorship of "Getting Girls to School! Hopes and Challenges Locally and Globally" held June 6-9, 2013s about exploring the social and economic challenges a woman face getting an education.

**Recommendation:** Review and Discuss

**VI. NEW BUSINESS**

**A. Board Work Plan Review Year One (10 – 15 min)**

The Board will have a wrap up discussion reviewing the first year of their current work plan from July 2012 – June 2013.

**Recommendation:** Review and Discuss. Receive and file.

**B. Procedures for Annual Election of Officers (5 min)**

Staff will review the procedure for the annual election of chair and vice chair which is scheduled for the month of July.

**Recommendation:** Review and Discuss

**VII. BOARD AND COMMISSION LIAISON REPORTS (5 min)**

Brief reports from board members who serve as liaisons to other city Boards and Commissions.

**Recommendation:** Receive and file.

**VIII. MONTHLY REPORTS TO CITY COUNCIL (2 min)**

The Board will designate a member to report back to the City Council each month.

**IX. ITEMS FROM THE BOARD: (5 min)**

Brief remarks from Advisory Board members.

**X. ITEMS FROM STAFF: (5 min)**

Brief remarks from Staff

**XI. ADJOURNMENT:**

The Women's Advisory Board will adjourn to their next regularly scheduled meeting on Thursday, July 25, 2013 at West Hollywood City Hall located at 8300 Santa Monica Blvd., West Hollywood, CA 90069.