

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

AGENDA

THURSDAY, July 25, 2013 at 7:00 p.m.

*Location: West Hollywood City Hall, 1st 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

Meeting of April 25, 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 (15-20 min)

The Board will review and discuss a summary report to date of past legislative and advocacy efforts. The Board will discuss a process for
Recommendation: Review and Discuss.

V. UNFINISHED BUSINESS:

A. Women's Equality Day/Board 20th Anniversary Event (15-120 min)

Update on plans to jointly commemorate the Board's 20th 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" (5- 10 min)

Brief feedback report regarding the Board's co-sponsorship "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

NONE.

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 , 2013 at West Hollywood City Hall located at 8300 Santa Monica Blvd., West Hollywood, CA 90069.