

CITY OF WEST HOLLYWOOD

WOMEN'S ADVISORY BOARD

AGENDA

THURSDAY, January 26, 2012 at 7:00 p.m.

Location: West Hollywood City Hall
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. Roll Call

II. APPROVAL OF THE MINUTES:

Meeting of December 15, 2011

III. ITEMS FROM THE PUBLIC:

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

IV. UNFINISHED BUSINESS:

A. Board Retreat Recap:

(5 min)

Brief remarks and feedback regarding the Board's recent retreat meeting held on Saturday, January 21st.

Recommendation: Review and Discuss

B. Women's History Month 2012

(20 - 30 min)

Discussion of annual programming for National Women's History Month held during March.

1. Women's History Month Banner Project
2. International Women's Day
3. Women In Leadership Awards & Reception
4. Women's History Month Lobby Display
5. Los Angeles International Women's Film Festival
6. New programming proposals

V. NEW BUSINESS

A. Board Calendar of Activities Fiscal Year 2011- 12 (20 - 30 min)

The Board will discuss proposed projects and programming adjustments to their current work plan.

Recommendation: Review and Discuss.

B. West Hollywood Women's Leadership Conference (15 - 20 min)

Report from staff regarding the annual West Hollywood Women's Leadership Conference. Board discussion of their role in the Conference and involvement opportunities.

Recommendation: Review and Discuss.

VI. LEGISLATIVE SUBCOMMITTEE REPORT (5 min)

Subcommittee: Betsy Johnson (Chair), Molly Casey, Susan Pinkus and Nadia Sutton

Recommendation: Receive and File. Take action as needed.

VII. SUB COMMITTEE REPORTS (5 - 10 min)

A. WAB Book Club: Women And Books

Report on upcoming book club activities.

Subcommittee: Carla Browning (Chair) and MaryAnn Szyskowski

Recommendation: Receive and File.

B. Support of Audrey Film Screening (5 min)

Subcommittee report regarding a request to support a local screening of the new independent feature film *Audrey*. Take action as needed

Recommendation: Review and Discuss.

VIII. 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. Designate new liaisons as desired.

IX. MONTHLY REPORTS TO CITY COUNCIL (2 min)

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

X. ITEMS FROM THE BOARD: (10 min)

Brief remarks from Advisory Board members.

XI. ITEMS FROM THE STAFF: (2 min)

Staff will update the Women's Advisory Board on issues within the Board's purview.

