

AGENDA FOR THE RETREAT OF THE WOMEN AND GIRLS INITIATIVE GOVERNING COUNCIL KENNETH HAHN HALL OF ADMINISTRATION



MONDAY, OCTOBER 26, 2020 1:00 P.M. - 3:30 P.M.

Enter address for video meeting on Zoom: https://us02web.zoom.us/j/84687819392

Meeting ID: 846 8781 9392

One tap mobile +1(669)900-6833 - 84687819392# US (San Jose)

Members: Chair Bea Stotzer, Vice Chair Wendy Greuel, Kafi Blumenfield, Araceli Campos, Anita DeFrantz, Perla Hernandez-Trumkul, Chris Hershey, Sandra Mendoza, Alice S. Petrossian, Jennifer Quan, Dr. Carmen Schaye, Sharon Shelton, Kathy Spillar, Jane Templin, Angela Underwood-Jacobs

AGENDA POSTED: October 22, 2020

LOBBYIST **REGISTRATION:** Any who person seeks support or be subject to endorsement from the Commission on any official action may provisions of Los Angeles County Chapter Code, 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: available Supporting documents are Services Office, Kenneth Hahn Hall in the Commission of Administration, 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.

Roll Call and Review of Meeting Logistics (20-5187)

I. ADMINISTRATIVE MATTERS

1. Administrative Matters

Approval of Minutes of September 29, 2020

Discussion and possible action of Upcoming Meeting Dates: Confirm November 23, 2020 and December 2020 (20-5189)

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

II. RETREAT DISCUSSION, UPDATES, AND POSSIBLE ACTION

2. What is the WGI 2022 Headline?

Discussion on WGI strategic framework progress, current projects and recommendations (20-5766)

III. MISCELLANEOUS

3. Announcements (20-5767)

Public Comment

4. Public Comments (20-5768)

Adjournment

5. Monday November 23, 2020 (20-5769)