



AGENDA FOR THE REGULAR MEETING OF THE
WOMEN AND GIRLS INITIATIVE
GOVERNING COUNCIL
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CALIFORNIA 90012



MONDAY, JULY 31, 2017, 1:00 P.M.

Members: Chair Araceli Campos, Vice Chair Sharon Shelton, Kafi Blumenfield, Chanel W. Boutakidis, Anita DeFrantz, Wendy Greuel, Leticia Mendoza, Jan Perry, Alice S. Petrossian, Dr. Carmen Schaye, Kathy Spillar, Bea Stotzer, Jane Templin, Angela Underwood-Jacobs, Jai Lee Wong

Agenda Posted: July 25, 2017

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 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: Supporting documents are available in the Commission Services Office, Kenneth Hahn Hall of Administration, 500 W. 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.

I. ADMINISTRATIVE MATTERS

1. Call to Order and roll call. (17-3205)
2. Approval of minutes from the June 19, 2017 meeting. (17-3206)
Attachments: [06-19-17 Draft Minutes](#)

II. PRESENTATION

3. Presentation on County structure. (17-3483)

III. REPORT

4. Executive Director's report. (17-3484)

IV. DISCUSSION

5. Discussion of Governing Council structure and work. (17-3207)
Attachments: [WGI Calendar - Meeting Schedule](#)
6. Discussion of By-laws (Vote to Adopt). (17-3486)
7. Discussion of Mission Statement. (17-3487)

V. MISCELLANEOUS

8. Announcements (17-3488)
9. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Women and Girls Initiative Governing Council subsequent to the posting of the agenda. (17-3208)
10. Opportunity for members of the public to address the Governing Council on items of interest that are within the subject matter jurisdiction of the Governing Council. (17-3209)
11. Adjournment of the July 31, 2017 meeting. The next meeting is scheduled for August 21, 2017 at 1:00 p.m. in Room 372. (17-3210)