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**AGENDA**  
**Monday, July 8, 2024**  
**Governance Committee Meeting**  
**5:00 PM**

Pursuant to Government Code Section 54954.2 the San Diego County Commission on the Status of Women & Girls Executive Committee will conduct a meeting at the above date and time for the purpose of transacting or discussing business as identified on this agenda.

**LOCATION AND REMOTE BROADCAST**

The meeting will take place VIA ZOOM and is open to the public.

**Join on your computer, mobile app or room device**

<https://pppsw.zoom.us/j/98497818969>

Meeting ID: 984 9781 8969

One tap mobile: US: [+16699006833](tel:+16699006833), [98497818969#](tel:+16694449171) or  
[+16694449171](tel:+16694449171), [98497818969#](tel:+16694449171)

**HOW TO PROVIDE LIVE PUBLIC COMMENT**

Individuals who wish to address the Commission and provide live public comment may do so at the designated time for public comment during the meeting at the location above.

Those interested in speaking are encouraged, but are not required, to submit a request to speak prior to the start of the meeting by sending an email to [CWSG@sdcounty.ca.gov](mailto:CWSG@sdcounty.ca.gov) with your name, email address, and the agenda item you wish to speak on or if you want to comment on item(s) not on the agenda. You may also submit your request by calling (619) 531-5137.

**DISABLED ACCESS TO MEETING**

A request for a disability-related modification or accommodation, including auxiliary aids or services, may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. Any such request must be made by sending an email to [CSWG@sdcounty.ca.gov](mailto:CSWG@sdcounty.ca.gov) or by calling (619) 531-5137 at least 24 hours before the meeting.

## WRITINGS DISTRIBUTED TO THE COMMITTEE

Pursuant to Government Code 54957.5, written materials distributed to the Commission in connection with this agenda less than 72 hours before the meeting will be available to the public at the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego CA 92101. Please submit requests to the coordinator at: [CSWG@sdcounty.ca.gov](mailto:CSWG@sdcounty.ca.gov) or (619) 531-5137.

### Welcome – Call to Order

1. Committee Member Roll Call
2. Public Comment (Opportunity for members of the public to speak to the Commission on any subject matter within the Commission’s jurisdiction that is not an item on today’s agenda. Follow the instructions above on “How to Provide Public Comment” if you wish to be heard during this public comment period.)

### Business

3. Review and refine proposed bylaws revisions
4. CCSW Phase II Grant Report

### Information

- 2024 CSWG Meetings: July 19, August 2, September 6, October 4, November 1, December 6

### Adjourn

5. There be no further business, this meeting is closed at \_\_\_\_\_PM.

**NOTE:** The Commission on the Status of Women and Girls jurisdiction is established by action of the Board of Supervisors as follows: The Board of Supervisors of the County of San Diego declares that it is the policy of the County to take action to identify needs and problems of women in the County that are affected by public policy decisions; and furthermore, to eliminate the practice of discrimination and prejudice on the basis of sex within the County. In order to promote this policy and to provide an open forum for discussion and action, there is hereby established a San Diego County Commission on the Status of Women in the Chief Administrative Office. County Code of Administrative Ordinances, Section 85.

### Mailing Address:

1600 Pacific Highway, Room 201  
San Diego, CA 92101-2942  
Website: [www.sdstatusofwomenandgirls.org](http://www.sdstatusofwomenandgirls.org)  
Email: [CSWG@sdcounty.ca.gov](mailto:CSWG@sdcounty.ca.gov)  
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