RESOLUTION NO.

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION SPECIFYING THE RESPONSIBILITIES AND MEMBERSHIP OF THE COMMISSION ON THE STATUS OF WOMEN AND STANDING RULES FOR ITS GOVERNANCE

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, this Board of Supervisors has previously created the Commission on the Status of Women, whose purpose is to provide leadership to develop policies, programs and legislation that address the needs of women, girls and families, and

WHEREAS, the Commission on the Status of Women is authorized by Resolutions Nos.

45604, 61601, 61664 and 64958, and

WHEREAS, this Board wishes to further clarify the membership of the Commission on the Status of Women and to set forth the standing rules for its governance:

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED as follows:

1. This Board hereby confirms the creation of the Commission on the Status of Women, whose purpose is to provide leadership to develop policies, programs and legislation that address the needs of women, girls and families.

2. The adult members of the Commission on the Status of Women shall be appointed by the Board of Supervisors. 3. Youth members will be nominated by the Commission on the Status of Women with participation on the selection panel by the administration of the Youth Commission. The nominees will then be submitted to the Board of Supervisors for appointment. After they have been appointed, the youth members of the Commission on the Status of Women will be liaisons to the San Mateo County Youth Commission.

4. Adult members appointed by the Board of Supervisors shall serve terms of four years, which begin on January 1 of the year of appointment and end on December 31. Upon the conclusion of a term, adult members may be reappointed subject to a maximum of twelve years of full terms. The twelve year limit does not include partial terms to which adult members may be appointed at the beginning of their service, or holdover service caused by delay in appointing a replacement at the end of a member's service.

5. Youth members appointed by the Board of Supervisors shall serve terms of two years, which begin on October 1 of the year of appointment and end on September 30, two years thereafter.

6. The membership shall include a total of 17 voting members, which total includes 15 adult members and two (2) youth members.

7. The Commission on the Status of Women will comply with all standing rules for county boards, commissions and advisory committees that are established by the Board of Supervisors.

 The Commission on the Status of Women shall be staffed by County Department of Employee and Public Services.
