



**MEETING AGENDA**

**July 25, 2023 from 5:30 pm – 7:30 pm**

**Location: Girl Scouts Heart of Central California, 6601 Elvas Avenue, Sacramento, CA 95819,  
Juliette Room**

**Welcome and Introductions**

- **Agenda Review**
- **Discussion about the loss of a Commissioner**

**ITEM #1 Commission Business**

- **700 Forms**
- **Commission Terms – Action Item**
- **Commission Openings/Application – Discussion with Friends**
- **Meeting Time/Location Proposal – Action Item**
- **Approve April Meeting Minutes – Action Item**

**ITEM #2 Officer Elections (must happen 1<sup>st</sup> meeting after May 31<sup>st</sup> each year) – Action Item**

**ITEM #3 Commission Work Plan Discussion**

**ITEM #4 Updates/Discussion**

- **CCSWG Grant**
- **March 2024 Women's Festival**

**ITEM #5 Community Announcements**

**ITEM #6 Next Steps**

**ITEM #7 Public Comment**

**7:30 pm Adjourn**

**Next meeting: Tuesday, August 22, 2023, 5:30 pm @ Women's Empowerment, 1590  
North A Street, Sacramento, CA 95811**