



2151 Salvio Street, Suite R ❖ Concord, CA 94520

Tuesday, November 15th, 2011

5:30 p.m. – 6:45 p.m.

Carlyn Obringer
Chair

Karen Peterson
Vice Chair

Erin Beable
Treasurer

Marie McDonald
Secretary

Commissioners
Cecilia Valdez

District I

Vacant

District II

Dana Wellington

District III

Carlyn Obringer

District IV

Argentina Davila-Luevano

District V

AT-LARGE MEMBERS

Erin Beable

Tique Lee Caul

Joan Conley

Nimfa Gamez

Phyllis Gordon

Julianna Hynes

Marie McDonald

Karen Peterson

1. **Call to Order** (Carlyn Obringer)
2. **Roll Call** (Carlyn Obringer)
3. **Public Comment** (Carlyn Obringer)
4. **Chair's Report** (Carlyn Obringer)
 - a) **Community Events**
 - 1) November 5th Suffrage Event (Erin Beable)
 - 2) November 14th Women's Summit Event (Erin Beable, Julianna Hynes)
 - 3) Others?
 - b) **Hall of Fame**
 - 1) Sponsorships (Argentina Davila-Luevano)
 - 2) Nominations (Erin Beable, Phyllis Gordon)
 - 3) Keynote speaker (Marie McDonald)
 - 4) See's Candy donation (Tique LeCaul)
 - 5) Ticket function via the Web (Karen Peterson)
 - 6) Schedule Hall of Fame Planning Meeting
 - c) **Holiday Party**
 - d) **Miscellaneous**
5. **Approval of October Minutes** (Carlyn Obringer)
6. **Committee Reports:**
 - a. **CCCW Website** (Karen Peterson)
 - b. **Membership** (Julianna Hynes/Marie McDonald)
 - i. Status on New Commissioner Appointments
 - ii. Attendance Report
 - c. **Girl-on-Girl Violence Forum Aftermath**(Marie McDonald)
 - d. **Legislative Committee** (Cecilia Valdez/Dana Wellington)
 - e. **Public Relations Committee** (TBD)
 - f. **Bone Health** (Phyllis Gordon)
9. **Announcements** (Commissioners)
10. **Adjournment** (Carlyn Obringer)

The Contra Costa Commission for Women will provide reasonable accommodations for persons with disabilities planning to attend this meeting. Please contact us at least 48 hours prior to the meeting, at www.womenscommission.com

AGENDA

Dates to Remember

Next Commission meeting: December 13th, 2011, 5:30-6:45

Sponsored by the Contra Costa County Board of Supervisors
womenscommission@gmail.com