Contra Costa County Commission for Women

County Connection, 2477 Arnold Industrial Way, Concord, CA 94520

Tuesday, November 18, 2014
7:00 p.m. – 8:30 p.m.
Approved Minutes

Julianna Hynes
Chair
Joey Smith
Vice Chair
Kathi Reed
Co-Secretary
Kirsten Upshaw
Co-Secretary

Commissioners
Joey Smith
District I
Vacant
District II
Dana Wellington
District III
Vacant
District IV
Kirsten Upshaw
District V

AT-LARGE MEMBERS
Argentina Davila-Luevano
Phyllis Gordon
Julianna Hynes
Kathi Reed
Deborah Wood-Campbell

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 womenscommission.com

The meeting was called to order at 7:00 p.m.

Public Comment: None

Attendance:

Commissioners Present:	Commissioners Absent:
Julianna Hynes	Argentina Davila-Luevano
Kirsten Upshaw	Dana Wellington
Deborah Wood-Campbell	
Kathi Reed	
Joey Smith	
Phyllis Gordon	

Chair's Report:

Commissioner Hynes reported on the following:

a. Cities for CEDAW – Consensus that since this issue was not discussed at the annual planning retreat, that it will be tabled for future discussion
b. Friends of the Commission 2015 Budget – to be reviewed at a later date
c. Brown Act Training – Commissioners Davila-Luevano and Reed completed the training; Commissioner Gordon will complete the training by next meeting
d. Friends of the Commission Treasurer – Commissioner Gordon gave a history of the position and the need for a current commissioner to fill the position. No current commissioners expressed an interest. Commissioners Gordon and Hynes will take the matter back to the Friends' quarterly meeting.
e. Women's Policy Summit January 14, 2015 – Commissioner Hynes submitted the paperwork to co-sponsor the event. Commissioner Hynes will recommend that the Friends of the Commission pay half of the fee for commissioners attending.
f. December 16 meeting will include a potluck and white elephant gift exchange.

November 18, 2015 Minutes
Contra Costa Commission for Women

Approval of October Minutes: The minutes were approved with the addition of Lindy Lavender's name as Supervisor Mitchoff's representative and correction of a typographical error.

Committee Reports: Commissioner Hynes led the discussion on the following Commission Projects:

Women in the Workforce: The cost of *Go to Webinar* software would be $250/year. We will use *Free Conference Call* for a 60-minute webinar on March 26. Suggested topic: Networking. Commissioner Hynes will contact *Linked-In* for a possible guest speaker.

Commissioner Gordon mentioned a new networking/resource opportunity she is pursuing with other women's organizations in the Bay Area.

Cookie Project: Updates from Commissioners on assigned school districts:

Mt. Diablo Unified and The Saklan School – Commissioner Upshaw is waiting for return calls.
Pittsburg Unified – Commissioner Gordon is receiving support from the new Superintendent.
West County – Commissioner Smith will initiate additional conversations now that elections are over.
Liberty – Commissioners Reed and Gordon meeting with the Vice Principal at Liberty High School tomorrow.
Acalanes – Commissioner Wood-Campbell spoke with the assistant to the principal; waiting for a return call.

Women's Equity Luncheon -- Commissioner Hynes will contact JFK and suggest April 11, 2015 as a possible date for the luncheon.

Public Relations -- Commissioner Wood-Campbell reported on posting Commission meeting on Clay/cord and Halfway to Concord websites. No updates on website, Facebook page or newsletter

Membership: Commissioner Gordon reported on her efforts to bring former commissioners back on the Commission. Commissioner Upshaw is working with Supervisor Glover's Hercules office for a January event.
Other tentative dates for events at County Supervisor's Offices:
April – Supervisor Anderson's Lafayette Office – Supervisor Wood-Campbell
June – Supervisor Mitchoff's Concord Office -- Supervisor Upshaw
October –Supervisor Gioia's Richmond Office – Supervisor Smith

Supervisor Wood-Campbell mentioned that Supervisor Anderson's office is waiting a resignation from Judy Carney before appointing a new representative. Supervisor Reed will forward the resignation email received and sent to the Clerk of the Board of Supervisors for clarification.

Announcements and Community Events were announced.

Meeting adjourned at 8:30 p.m.

Minutes taken and submitted by
Commissioner Kathi Reed