



Contra Costa County COMMISSION FOR WOMEN

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

Tuesday, December 16, 2014

7:00 p.m. - 8:30 p.m.

Julianna Hynes
Chair

Joey Smith
Vice Chair

Kathi Reed/Kirsten Upshaw
Secretary

The CCCW's mission is, "to improve the economic status, social welfare, and overall quality of life for women in Contra Costa County."

Agenda

Commissioners
Joey Smith
District I

1. Call to Order and Roll Call 7:00 pm

Vacant
District II

2. Public Comment 7:01 pm

Dana Wellington
District III

3. Chair's Report 7:05 pm

Vacant
District IV

- a. Friends' 2015 Budget – handout and review – to be discussed in January
- b. Brown Act Training
- c. Treasurer for Friends
- d. 2015 Women's Policy Summit

Kirsten Upshaw
District V

At-Large Members

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

4. Approval of November Minutes 7:15 pm

5. Committee Reports 7:20 pm

- a. Projects
 - i. Women in the Workforce (Hynes)
 - i. Next Panel Event – Women in Power - Thursday, May 21, 5:30 pm (will start planning in February)
 - ii. Webinar – March 26 at 7:00pm
 1. Topic: Networking
 2. Free Conference Call.com
 - ii. Cookie Project (Gordon/Reed)
 - iii. Women's Equity Luncheon – April 11, 2015 – JFKU (tentative)
- b. Membership (Phyllis)
 - i. Recruiting Plan/Efforts – Supervisor Offices Meet and Greet
 - i. **Kirsten** – January – Glover (Hercules)

6. Announcements and Community Events 7:30 pm

8. Adjourn 7:35 pm.

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



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Dates to Remember

Next Friend's Meeting, February, 2015 Concord

Next Commission Meeting, January 20, 2015 7:00pm, Concord

Women's Policy Summit, January 14, 2015, 9:00 am to 5:00 pm, Sacramento Convention Center

Partnership Events

Sister to Sister – March, 2015 - (Moraga) (Kirsten)

Get Real Academy- March, 2015 - (Concord) (Phyllis)

She's All That – April 18, 2015 (San Ramon) (Deborah)

Teen Basic (2 day training) – TBD – (Oakland/EBMUD) (Joey)

WISE/ALAS – TBD - (Argentina)

Sponsored by the Contra Costa County Board of Supervisors

info@womenscommission.com