



Contra Costa Water District, 1331 Concord Avenue R ❖ Concord, CA 94520

Tuesday, January 21, 2014

6:30 p.m. – 8:30 p.m.

**Phyllis Gordon**  
**Sean Duckworth**  
Co-Chair

**Joey Smith**  
Vice Chair

**Judy Carney**  
Secretary

**Commissioners**

**Joey Smith**  
District I

**Judy Carney**  
District II

**Dana Wellington**  
District III

**Vacant**  
District IV

**Argentina Davila-Luevano**  
District V

**AT-LARGE MEMBERS**

**Sean Duckworth**

**Phyllis Gordon**

**Julianna Hynes**

**Joan Silva**

**Kathi Reed**

**Deborah Wood-Campbell**

**Nancie Zimmerman**

Roll call

Public Comment

Approval of minutes from last meeting

Chairs Report: (6:40)

- a) ACCW Quarterly meeting: Phyllis Gordon

Committee Reports/ Open issues

- a) Hall of Fame Update-Joan Silva/Nancie Zimmerman (6:50)
- b) Website/Newsletter update-Judy Carney/Nancie Zimmerman (7:10)
- c) Co-sponsoring events: She’s All That –Deborah Wood-Campbell (7:25)
- d) Co-sponsoring event: Get Real Academy-Kathi Reed/Phyllis Gordon (7:40)
- e) Membership: Julianna Hynes (7:50)
- f) Equal Pay: Julianna Hynes (8:00)

New business

- a) Cookie Project-Kathi Reed ( 8:10)
- b) Hunger Project-Judy Carney (8: 15)

Announcements

Adjournment (8:30)

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](http://www.womenscommission.com)

**AGENDA**

Call to order (6:30)

Dates to Remember

- Next meeting, February 18, 2014
- Orientation meeting Hall of Fame Honorees January 23, 2014
- She’s All That Event February 8, 2014
- Get Real Academy Event March 7, 2014
- Contra Costa County Women’s Hall of Fame March 20, 2014