



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

Tuesday, February 19, 2013

6:30 p.m. – 8:30 p.m.

Carlyn Obringer  
Chair

Sean Duckworth  
Vice Chair

Kerri Ryer  
Secretary

Commissioners  
Vacant

District I

Judy Carney  
District II

Dana Wellington  
District III

Carlyn Obringer  
District IV

Argentina Davila-Luevano  
District V

AT-LARGE MEMBERS

Sean Duckworth

Phyllis Gordon

Julianna Hynes

Marie McDonald

Kathie Reed

Kerri Ryer

1. **Roll Call** (Carlyn Obringer)
2. **Public Comment** (Carlyn Obringer)
3. **Chair's Report** (Carlyn Obringer) (6:35 pm)
  - a) Community Events
  - b) Brown Act Training
  - c) January 26<sup>th</sup> Work Day
  - d) Report to BOS
  - e) Miscellaneous
4. **Approval of January Minutes** (Carlyn Obringer) (7:10 pm)
5. **Committee Reports:**
  - a. CCCW Website/Newsletter/PR (Sean Duckworth) (7:15 pm)
  - b. Membership (Julianna Hynes) (7:25 pm)
    - i. Status on New Commissioner Appointments
    - ii. New Commissioner Recruitment
    - iii. Attendance Report
  - c. Legislative Committee (Sean Duckworth) (7:35 pm)
  - d. National Conference (Phyllis Gordon) (7:55 pm)
  - e. Girl-on-girl violence (Carlyn Obringer) (8:10 pm)
  - f. Equal Pay/Financial Literacy (Julianna Hynes) (8:15 pm)
6. **Announcements** (8:25 pm)
7. **Adjournment** (Carlyn Obringer) (8:30 pm)

Dates to Remember

Next Commission meeting: March 19, 2013, 6:30 pm-8:30 pm

*Sponsored by the Contra Costa County Board of Supervisors*

[womenscommission@gmail.com](mailto:womenscommission@gmail.com)

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

1. **Call to Order**  
(Carlyn Obringer)  
(6:30 pm)