



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

Tuesday, February 18, 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

Call to order 6:30)

Roll call

Public Comment

Approval of minutes from last meeting (January 21,2014).

Chairs Report: (6:40)

- a) Soroptimist/State Commission Legislative Day: Phyllis Gordon
- b) Annual Report to BOS: Sean Duckworth
- c) Succession Planning: Phyllis Gordon
- d) Consideration of downsizing Commission to 15 members.
- e) Consideration of change of meeting room.

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 Update of scheduled Presentation-Kathi Reed (8:10)
- b) Collaborative opportunity for Commission. Soroptimist Regional Conference May 3-4, 2014.

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

AGENDA

Dates to Remember

Next meeting, March 18, 2014

Get Real Academy Event March 7, 2014

Contra Costa County Women's Hall of Fame March 20, 2014