



Contra Costa County COMMISSION FOR WOMEN

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

Tuesday, February 17, 2015

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

Julianna Hynes
Chair

Joey Smith
Vice Chair

Kathi Reed/Kirsten Upshaw
Secretary

Commissioners
Joey Smith
District I

Vacant
District II

Dana Wellington
District III

Iris Wong
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 www.womenscommission.com

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

Agenda

1. **Call to Order and Roll Call** 7:00 pm
2. **Public Comment** 7:05
3. **Chair's Report** 7:10 pm
 - a. Brown Act Training – 2015 – Let's choose a date
 - b. ACCW Meeting – report by Julianna, Phyllis and Dana
 - c. February Elections
 - d. Debrief Meet and Greet (thank you to Supv. Glover and Lynn)
 - e. Meeting start time – checking in
 - f. Friends' Meeting Update
4. **Approval of January Minutes** 7:35 pm
5. **Committee Reports** 7:40 pm
 - a. Projects
 - i. 2016 Hall of Fame – Phyllis Update
 - i. Will this be our fundraiser or something else?
 - ii. Who will chair?
 - ii. Women in the Workforce (Hynes)
 - i. Webinar – March 26 at 7:00pm
 1. Topic: Networking
 2. Speaker confirmed?
 3. Free Conference Call.com
 - ii. Next Panel Event – Women in Power
 1. Thursday, May 21, 5:30 pm
 2. Panelists
 - a. Ann Notarangelo - Confirmed
 - b. Mary Jo Rossi - Confirmed
 - c. Third?
 3. Partnership with JFK
 4. Future events partner with Morgan Stanley (careers, finance)
 - iii. Someone else to lead?
 - iii. Cookie Project (Gordon/Reed)



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i. Schools Districts:

1. San Ramon Unified School District-**Dana**
2. Mt. Diablo Unified and The Saclan School -
Kirsten
3. Pittsburg Unified- **Phyllis**
4. Liberty-**Kathi**
5. West County-**Joey**
6. Acalanes-**Deborah**
7. Antioch Unified- **Argentina**

iv. Women's Equity Luncheon – April 11, 2015 – JFKU (tentative)

b. Public Relations

- i. Press Releases (Deborah)
- ii. Website/Facebook (Julianna)
- iii. Newsletter

c. Partnerships

- i. Get Real Academy- March, 2015 - (Concord) (Phyllis)
- ii. She's All That – April 18, 2015 (San Ramon) (Deborah)

d. Membership (Phyllis)

- i. Recruiting Efforts
- ii. Potential Members
- iii. Recruiting Plan/Efforts – Supervisor Offices Meet and Greets
 - i. **Deborah** – April 21 – Andersen (Danville)
 - ii. **Kirsten** – June 16 – Mitchoff (Concord)
 - iii. **Joey** – October 20 – Gioia (Richmond)

6. Announcements and Community Events 8:20 pm

8. Adjourn 8:30 pm.

Dates to Remember

Next Commission Meeting, March 17, 2015, County Connection, Concord

Partnership Events

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

WISE/ALAS – TBD - (Argentina)

Girls, Inc. – TBD - (Richmond) (Joey)