



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

Tuesday, February 17, 2015

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

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

Officers

Julianna Hynes
Chair

Joey Smith
Vice Chair

Kathi Reed/Kirsten Upshaw
Secretary

District Members

Joey Smith
District I

Stacey Howard
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

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 – July 3, 2015?
 - b. March Elections
 - c. Budget request
4. **Approval of February Minutes** 7:35 pm
5. **Committee Reports** 7:40 pm
 - i. 2016 Hall of Fame – Thursday, March 23, 2016
 - i. Chair(s) – Co-Chair with Phyllis
 - ii. Fundraising - Argentina
 - ii. Women in the Workforce (Hynes)
 - i. Conference Call – March 26 at 7:00pm
 1. Topic: Networking on LinkedIn
 2. Christine Hueber
 - 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 in Concord - 2151 Salvio Street, Suite 350
 4. Future events partner with Morgan Stanley (careers, finance)
 - iii. Cookie Project (Gordon/Reed)
 - i. Schools Districts:
 1. San Ramon Unified School District-**Dana**
 2. The Saclan School -**Kirsten**
 3. Pittsburg Unified- **Phyllis**

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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4. Liberty-**Kathi**
5. West County-**Joey**
6. 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. 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 (Lafayette) - 3338 Mt. Diablo Blvd., Lafayette, CA 94549
 - 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, April 21, 2015, Candace Andersen's Lafayette Office

Partnership Events

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

WISE/ALAS – TBD - (Argentina)

Girls, Inc. – TBD - (Richmond) (Joey)