



Family Justice Center Community Room
2125 Salvio Street, #201, Concord, CA 94520
Tuesday, March 17, 2016
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."

Attendance:

Argentina Davila-Luevano
Julianna King-Hynes
Phyllis Gordon
Iris Wong
Joey Smith
Natalie Oleas
Liliana Gonzalez
Bonnie McCreary

Absent:

Deborah Woods-Campbell
Rebecca Loboschefsky
Kirsten Upshaw
Stacey Howard
Patricia Ramirez
Tracy Ward

Julianna King-Hynes called the meeting to order at 7:26 PM.

Public Comment

No comments; no guests.



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Chair's Report

- a. Brown Act Training – Julianna Hynes reminded members to get their Brown Act Training form in as soon as possible and could now turn in to Iris Wong.
- b. County Survey – Julianna Hynes opened discussion sharing feedback given by commissioners. The survey requires more work and so it was decided to create a subcommittee to discuss the modifications via phone conferences over the next following Mondays. Deadline to have survey ready was moved to end of April.
- c. Meeting Location – no additional comments at this time, not enough members present to decide on final location schedule. Natalie Oleas will verify the availability of the Family Justice Center community room.
- d. Strategic Plan- Key performance indicators reviewed and all projects are complete. The only change is the deadline modification of the county survey.
- e. Change of Officers: This change will be effective April 2016.
- f. Leadership California 2016 – Julianna Hynes gave thanks to the Friends of the Commission for support and reported on the powerful experience it has been so far: leadership development, networking, exposure.
- g. Proposed Chair Term – Proposal to set a term limit to the position of chair. Idea to be discussed further.
 - a. Post agenda on Social media – It was suggested we consider posting agenda to social media sites like Facebook page. Agenda will be posted as PDF on website and instead a link to it on our Facebook.

Approval of January and February Minutes –

Motion to approve January minutes by Iris Wong. Motion seconded by Joey Smith and Natalie Oleas. None abstained.



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Motion to approve February minutes by Iris Wong. Motion seconded by Joey Smith and Natalie Oleas. Abstained: Julianna Hynes.

Committee Reports:

a. Hall of Fame

Final details: seating chart by Bonnie and Julianna, Liliana will make sponsor signs, and Argentina will take care of AV support. All voted for the Hotel Certificate as the gift for the Women of the Year Recipient.

b. Women and Entrepreneurship:

Stacey Howard and Deborah Wood-Campbell not present but sent notes: Event will take place on May 18th. Room at JFK is available for \$75.00 if we would like to use it. All present agreed to the rental.

c. Supervisor updates

No updates at this time.

d. Cookie Project

Phyllis Gordon reported: Pittsburg Classrooms responded very well. Upcoming event will be May 2nd to pair with Girls Equity Event.

e. Public Relations:

One more press release pending.

f. Membership:

Phyllis Gordon reported following up on two potential candidates. One of the women interested is unable to make meetings and other woman did not respond.

Recruitment to continue.



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Announcements & Community Events:

- a. Commissioners to prepare for debriefing of Hall of Fame event.
- b. Commissioners encouraged to attend meetings of the Friends of the Commission.

Meeting Adjourned at 8:34 pm

Minutes taken and submitted by
Commissioner Liliana Gonzalez