



**Family Justice Center Community Room
2125 Salvio Street, #201, Concord, CA 94520
Tuesday, April 19, 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

Deborah Wood-Campbell

Kirsten Upshaw

Stacey Howard

Tracy Ward

Absent:

Rebecca Loboschefskey

Patricia Ramirez

Julianna King-Hynes called the meeting to order at 7:07 PM.

Public Comment



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Guests: Carol Earls, Susanne Gilmore, and Mary Rosas. Three guests present at meeting; one guest stated wanting to know more about the commission, another identified their interest to bring awareness to the disparity between men and women represented in the Engineering field and other STEM areas (wage and gender disparity). Third guest noted her passion to be supporting women of color to engage in local and state politics.

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. Iris should have all forms in by December 2016.
- b. County Survey – Julianna Hynes and other commissioners suggested a few ideas: to add survey to the next strategic plan and allow more time to work on this project, or to begin a subcommittee to take off in May and in that way have specific information to guide our strategic plan meeting in the fall. It was decided that we form a subcommittee composed of the following commissioners: Liliana Gonzalez, Joey Smith, Julianna Hynes, Natalie Oleas, Phyllis Gordon, Argentina Davila-Luevano, and Tracy Ward.
- c. Meeting Location – Majority prefers the Family Justice Center community room as a meeting location. Tracy Ward motioned to have the community room be the official meeting location, Argentina seconded motion, none abstained. Motion passed. Natalie Oleas will verify the availability of the Family Justice Center community room for the rest of the year. Final decision to be determined.
- d. 2016 Leadership California- Julianna Hynes gave thanks to the Friends of the Commission for support and will be updating commission soon.



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e.Change of Officers: New officers welcomed: Co-chairs: Iris Wong and Tracy Ward;
Vice-Chair: Natalie Oleas; Secretary: Liliana Gonzalez.

Approval of March Minutes –

Motion to approve March minutes by Phyllis Gordon. Motion seconded by Argentina Davila-Luevano. Abstained: Deborah Wood-Campbell, Kirsten Upshaw, Stacey Howard.

Committee Reports:

a. Hall of Fame

Phyllis Gordon and Stacey Howard reported: best attended HOF. Great feedback and profit from the raffle baskets, and positive thank you and feedback received from the Hotel staff. Both commissioners will be putting together a “Do’s & Don’ts” for future HOF planning and placing copy in the DropBox.

a. Women and Entrepreneurship:

Stacey Howard and Deborah Wood-Campbell not present but sent notes: Event will take place on May 18th; grateful for the support from Oscar Dominguez from the Workforce Development office. Speakers are confirmed and Deborah has done PR with various organizations/outlets. Sign-up sheet passed around for commissioners to sign-up for different duties. Both commissioners asked if other commissioners would be willing to take on the remaining of the events in the series. Also, a questions was brought up regarding the usefulness of the phone events and the possibility of holding them off until our next strategic plan meeting. Discussion will be continued at next meeting.

b. Supervisor updates



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District 2- Camino Rd. will be closed in upcoming weeks.

District 3- vacant

District 4- Karen Mitchoff would like us to work on educating women in our county on government and policy.

District 5- Annual Teen Summit at Los Medanos College in May.

c. Cookie Project

Phyllis Gordon reported: Pittsburg Classrooms responded very well. Upcoming event will be May 2nd to pair with Girls Equity Event; Needs Volunteers. Natalie Oleas will check MDUSD contact and see if they are interested in participating.

d. Communications:

Debora Wood-Campbell will be doing PR on new commissioner until May to give room between HOF and other announcements.

Commission to consider a mobile friendly website platform (i.e. "Square Space").

Julianna officially deleted old commission group on Facebook.

Stacey Howard will send out a brief questionnaire to new officers in order to include a short article in the upcoming newsletter. She is still working with the graphic designer logo contest: anticipate having a new logo by the fall.

e. Membership:

Phyllis Gordon reported having conducted an interview with a potential commissioner but in the end they were unable to make the meetings or commit to the work level. Appointed seat is vacant for District 4.

Announcements & Community Events:

a. Phyllis Gordon attended a faith-based seminar for non-profits and



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will work on a report for next time. Also to look out for April 25th Webinar from the NCCA.

b. Natalie Oleas noted that we have a substantial amount of new commissioners and may benefit from an informal gathering to create familiarity and connect amongst commissioners. Tracy Ward recommended we tie it into our Strategic Planning meeting. Others suggestions included: moving up the strategic Planning meeting or holding a 2 part meeting. To be discussed further.

Meeting Adjourned at 8:33 pm

Motion to adjourn: Julianna Hynes; Seconded by Phyllis Gordon.

Minutes taken and submitted by
Commissioner Liliana Gonzalez