



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

Tuesday, May 20, 2014

6:30 p.m. - 8:30 p.m.

Julianna Hynes  
Chair

Joey Smith  
Vice Chair

Kathi Reed  
Secretary

**Commissioners**

Joey Smith  
District I

Judy Carney  
District II

Dana Wellington  
District III

Vacant  
District IV

Kirsten Upshaw  
District V

**At-Large Members**

Argentina Davila-Luevano

Phyllis Gordon

Julianna Hynes

Kathi Reed

Joan Silva

Deborah Wood-Campbell

Nancie Zimmerman

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](http://www.womenscommission.com)

**Agenda**

1. **Call to Order and Roll Call** 6:30 pm
2. **Public Comment**
3. **Chair's Report** 6:35 pm
  - a. Community Events
  - b. Bios/Pictures/Roster on Website
  - c. Retreat – Facilitator, Location
  - d. Meeting Start Time
  - e. WiFi
  - f. Northern California Commissions
  - g. Brown Act Training
4. **Approval of April Minutes** 7:20 pm
5. **Committee Reports** 7:30 pm
  - a. Public Relations
    - i. Website/Social Media (Silva)
    - ii. Newsletter (Carney/Zimmerman)
    - iii. Press Releases (Wood-Campbell)
  - b. Membership (Hynes for Reed)
    - i. Filling District IV Seat (Membership Committee)
  - c. Legislation – to be discussed at retreat
  - d. Gender Equity/Women in Leadership (Hynes)
    - i. Cookie Project (Gordon/Reed)
6. **Announcements** 8:20 pm
8. **Adjourn** 8:30 pm.

**Dates to Remember**

**The White House Summit on Working Families**, San Francisco: TBD

**Next Friend's Meeting**, TBD

**Women in Leadership Panel, JFKU**, June 7, 9:30am – 12:00pm

**Next Commission Meeting**, Concord: June 17, 2014, TBD

**National Conference**, Florida: July 24-27

*Sponsored by the Contra Costa County Board of Supervisors*  
[info@womenscommission.com](mailto:info@womenscommission.com)