



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

Tuesday, June 17, 2014

7:00 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

Agenda

1. **Call to Order and Roll Call** 7:00 pm
2. **Public Comment**
3. **Chair's Report** 7:05 pm
 - a. Community Events
 - b. Bios/Pictures/Roster on Website
 - c. Retreat – Location
 - d. ACCW Meeting
 - e. Brown Act Training
 - f. Meeting time – to be discussed at retreat?
4. **Approval of April Minutes** 7:35 pm
5. **Committee Reports** 7:40 pm
 - a. Public Relations
 - i. Website/Facebook (Silva)
 - ii. Newsletter (Carney/Zimmerman)
 - iii. Press Releases (Wood-Campbell)
 - b. Membership (Reed)
 - i. Filling District IV Seat (Membership Committee)
 - c. Legislation – to be discussed at retreat
 - d. Gender Equity/Women in Leadership (Hynes)
 - i. Committee members?
 - ii. Cookie Project (Gordon/Reed)
6. **Announcements** 8:20 pm
8. **Adjourn** 8:30 pm.

Dates to Remember

ACCW Meeting, June 28, 10:30a – 3:00p, Santa Clara

Next Friend's Meeting, August, 2014, Concord

August Retreat, August 9, 2014, 9a-3p, TBD

Next Commission Meeting, August 19, 2014, TBD, Concord

National Conference, July 24-27, Concord

Sponsored by the Contra Costa County Board of Supervisors
info@womenscommission.com