



Contra Costa Water District, 1331 Concord Avenue R ❖ Concord, CA 94520

Tuesday, September 18, 2012

6:30 p.m. – 8:30 p.m.

Carlyn Obringer
Chair

Sean Duckworth
Vice Chair

Erin Beable
Treasurer

Nati Flores
Secretary

Commissioners
Cecilia Valdez

District I

Judy Carney
District II

Dana Wellington
District III

Carlyn Obringer
District IV

Argentina Davila-Luevano
District V

AT-LARGE MEMBERS

Erin Beable
Joan Conley

Sean Duckworth
Nati Flores

Phyllis Gordon
Julianna Hynes

Marie McDonald
Kerri Ryer

1. **Call to Order** (Carlyn Obringer) (6:30 pm)
2. **Roll Call** (Carlyn Obringer)
3. **Public Comment** (Carlyn Obringer)
4. **Chair's Report** (Carlyn Obringer) (6:35 pm)
 - a) Community Events
 - b) Brown Act Training
 - c) Picnic Activity
 - d) Selection of Nominating Committee
 - e) Miscellaneous (picnic activity)
5. **Approval of August Minutes** (Carlyn Obringer) (6:50 pm)
6. **Bylaws** (Sean Duckworth) (6:55 pm)
7. **Committee Reports:**
 - a. CCCW Website/Newsletter (Sean Duckworth) (7:10 pm)
 - b. Membership (Julianna Hynes) (7:15 pm)
 - i. Status on New Commissioner Appointments
 - ii. New Commissioner Recruitment
 - iii. Attendance Report
 - c. Legislative Committee (Sean Duckworth) (7:20 pm)
 - d. Public Relations Committee (Nati Flores) (7:25 pm)
 - e. National Conference (Phyllis Gordon) (7:30 pm)
 - f. Girl-on-girl violence (Marie McDonald) (7:40 pm)
 - g. Bone Health (Phyllis Gordon) (7:50 pm)
 - h. Women Veterans (Carlyn Obringer) (8:00 pm)
 - i. Equal Pay/Financial Literacy (Erin Beable/Julianna Hynes) (8:10 pm)
8. **Announcements** (8:25 pm)
9. **Adjournment** (Carlyn Obringer) (8:30 pm)

Dates to Remember

Next Commission meeting: October 16, 2012, 6:30 pm-8:30 pm

Sponsored by the Contra Costa County Board of Supervisors

womenscommission@gmail.com

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