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

Tuesday, September 16, 2014 7:00 p.m. – 8:30 p.m.

Julianna Hynes Chair

> Joey Smith Vice Chair

Kirsten Upshaw Secretary

Commissioners
Joey Smith
District I
Vacant
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
Deborah Wood-Campbell

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. Retreat Follow Up
 - Recruiting Plan/Efforts Supervisor Offices Meet and Greets
 - Convention on the Elimination of All Forms of Discrimination Against Women Ordinance for Contra Costa County
 - c. Basecamp Feedback
 - d. Volunteers and roles needed
- 4. Approval of August Minutes 7:35 pm
- **5. Committee Reports** 7:40 pm
 - a. Projects
 - i. Gender Equity/Women in Leadership (Hynes)
 - i. Safeway donations? (Kirsten)
 - ii. Starbucks donations? (Joey)
 - ii. Cookie Project (Gordon/Reed)
 - i. Process:
 - Begin contacting School Districts/Leadership of Academies (Mt. Diablo)
 - 2. Upon approval, contact Teachers
 - 3. Bake Cookies
 - 4. Make tags
 - 5. Drop off cookies
 - 6. Give 20 minute speech (This might not be an option in the public schools)
 - 7. Use the program that includes boys and girls
 - ii. Schools Districts:
 - 1. San Ramon Unified School District-Dana
 - 2. Mt. Diablo Unified-Kirsten
 - 3. Pittsburg Unified- Phyllis
 - 4. Liberty-Kathi
 - 5. West County-Joey
 - 6. Acalanes-Deborah
 - 7. Antioch Unified- Argentina
 - b. Public Relations
 - i. Press Releases (Deborah)
 - ii. Website/Facebook

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- iii. Newsletter
- c. Membership (Phyllis)
 - i. Recruiting Efforts
 - ii. Potential Members
- 6. Announcements 8:20 pm
 - a. Community Events
 - b. Upcoming Partnership Opportunities/Updates
 - i. Teen Basic (2 day training) (Oakland/EBMUD) (Joey)
 - ii. She's All That (San Ramon) Feb/March(?) (Deborah)
 - iii. Sister to Sister AAUW-OML (Moraga) (Kirsten)
 - iv. Get Real Academy (Concord) March (Phyllis)
 - v. WISE/ALAS (Argentina)
 - vi. Girls, Inc. (Richmond) (Joey)
 - vii. Other?
 - 8. Adjourn 8:30 pm.

Dates to Remember

Professional Presence Panel, September 25, 2014, 6:30pm

Next Commission Meeting, October 21, 2014, 7:00pm, Concord

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