

September Commission Meeting
Gayle B. Uilkema Memorial Board Room, County Connection
2477 Arnold Industrial Way, Concord
Tuesday, September 18, 2018
7 – 8:30 pm

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Agenda

1. Call to Order and Roll Call 7 pm

Action: Approve the meeting agenda.

- 2. Public Comment 7:02 pm
- 3. Approval of Minutes 7:05 pm

Action: Approve minutes.

- 4. Old Business 7:10 pm
 - A. Internal Operations Committee (IOC)-update
 - 1. Completed items
 - 2. To Do Items: Bylaws
- **5. Seminars for 2018** 7:45 pm
 - A. Reevaluate a date for the #MeToo seminar 2018
 - B. Candidate forum
 - 1. Discuss the collaboration with the League of Women Voters
- 6. 2018 Retreat 8:00 pm
 - A. Announce date, time and location
 - B. Decide if a facilitator(s) will be used this year
- 7. Committee Reports 8:15 pm
- 8. Announcements and Upcoming Community Events 8:25 pm
- 9. Adjourn 8:30 pm

Action: Adjourn meeting

Officers

Kirsten Upshaw Chair Argentina Davila-Luevano Vice Chair Joey D. Smith Fiscal Liaison Patricia Ramirez Secretary

District Members

Joey D. Smith District I Open District II Open District III Lauren Babb District IV Kirsten Upshaw District V

At-Large Members

Argentina Davila-Luevano Phyllis Gordon Lanita Mims Patricia Ramirez

Twitter @CoCoCountyWomen Facebook:Contra Costa Commission for Women www.womenscommission.com

Upcoming Events

Contra Costa County Board of Supervisors Meeting

There are no meetings scheduled for August, 2018. The next meeting will be September 11, 2018 9 am

Board of Supervisors Chambers - 651 Pine Street, Martinez

Meetings occur on Tuesdays, but not every Tuesday. Please visit www.contracosta.ca.gov for the calendar.

September Commission Meeting September 18, 2018

Gayle B. Uilkema Memorial Board Room, County Connection - 2477 Arnold Industrial Way, Concord

Internal Operations Committee (IOC) September 10, 2018

651 Pine Street, 1st Floor, Rm. 101 Martinez, Ca. 94553