



**Family Justice Center Community Room
2151 Salvio Street, #201, Concord, CA 94520
Tuesday, October 18th, 2016
7:00 p.m. – 8:30 p.m.**

Members Present: Natalie Oleas, Julianna King–Hynes, Phyllis Gordon, Liliana Gonzalez, Beth W. Mora, Jennifer Delano Cohen, Angela Herron, Stacey Howard, Argentina Davila–Luevano, Joey Smith, Patricia Ramirez, Kirsten Upshaw, Lanita L. Mims, Angela Harron

Members Absent: Iris Wong, Bonnie McCreary, Tracy Ward, Deborah Woods–Campbell, Rebecca Loboschefsky

Guest: none

Natalie Oleas called the meeting to order at 7:03 PM.

Public Comment

No public comments.

2. Approval of Minutes

- a. September Minutes: grammatical corrections made.
- b. Motion to approve with modifications by Phyllis Gordon. Seconded by Julianna Hynes. Abstained: Kirsten Upshaw. None opposed.

3. Co–Chairs’ Report

- a. None

4. Committee Reports:

- a. 2016 Commission Retreat

Retreat date is November 12, 2016 from 9:30 a.m. to 3:30 p.m at the Pittsburg Library.

Passed around sign-up sheet for support with logistics of set-up. Reading material will be

sent out ahead of time in preparation for retreat.

- b. County Survey

so far only 12 responses. Julianna Hynes has emailed survey link to commissioners for distribution. Link is on our website. Iris Wong has

about a dozen in paper format; goal is for 500 surveys. need for all commissioners to disseminate amongst networks.

c. Women and Entrepreneurship Panel

Event will be on October 26th, 2016 from 5pm to 7pm. Will be hosted at 500 Ellinwood

Way, Pleasant Hill, CA. Topic: Building a Financially Sound Small Business.

d. District Member Updates

District 1 – Numerous greet and meets – election season.

District 2– Stacey Howard asked Supervisor Candace if there was potential for funding our analysis of the county survey. It will not be possible but suggestion was offered to make our survey available at her office.

District 3 – No report.

District 4 – No report available.

District 5 – No report.

e. Communications Updates

i. Press Release – Deborah Wood–Campbell needs bios and photos for press release of

new commissioners. Press release for upcoming event already done.

ii. Web – No updates. Secretary will submit updated agendas and any missing minutes.

iii. Social Media –none

iv. Sample logos were viewed by commissioners. Voting took place and logo 1A with modifications was selected.

f. Membership Updates

i. One pending individual is interested.

ii. Current membership at 17 commissioners, send any recommendations to Phyllis

Gordon.

5. Announcements & Upcoming Community Events:

a. Last day to register to vote is October 24th. Our commission does not endorse but we do encourage everyone that can to vote.

b. county still looking for volunteers with last training date scheduled for

November 5th.

6. Meeting Adjourned at 8:03 pm

Motion: Kirsten Upshaw

Seconded: Argentina Davila-Luevano

No objections.

Minutes taken and submitted by Commissioner Liliana Gonzalez

7. Next Meeting

December 13th, 2016