



Contra Costa  
County  
Commission for  
Women

**November Commission Meeting**  
**Gayle B. Uilkema Memorial Board Room, County Connection**  
**2477 Arnold Industrial Way, Concord**  
**Tuesday, November 20, 2018**  
**7 – 8:30 pm**

### Agenda

**1. Call to Order and Roll Call**

*Action: Approve the meeting agenda.*

**2. Public Comment**

**3. Approval of Minutes**

*Action: Approve minutes.*

**4. New Business**

A. Retreat update and review of goals set for 2018-2019

**5. Old Business**

A. Internal Operations Committee (IOC)-update

1. Completed items

2. To Do Items:

a. Bylaws

b. Adding agendas to the Clerk of the Board/Website

c. Rewriting answers to original IOC review

d. Website review

**6. Seminars for 2018**

A. Reevaluate a date for the #MeToo seminar 2018

B. Update on Voices of American Women

**7. Committee Reports**

**8. Announcements and Upcoming Community Events 8:25 pm**

**9. Adjourn**

*Action: Adjourn meeting*

Officers

Kirsten Upshaw *Chair*

Argentina Davila-Luevano *Vice Chair*

Lanita Mims *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

Juliana Hynes

Deborah Cowan

Dayanna Macias-Carlos

Hannah Brown

Twitter @CoCoCountyWomen

Facebook: Contra Costa Commission for Women

[www.womenscommission.com](http://www.womenscommission.com)

*"Materials distributed for the meeting are available for viewing at the Clerk of the Board of Supervisors, 651 Pine St., Room 106, Martinez, CA. To receive a copy of the Advisory Board Name agenda via mail or email, please submit your request in writing using a speaker card or by contacting [info@womenscommission.com](mailto:info@womenscommission.com). Complete name and address must be submitted to be added to the list."*

**Upcoming Events**

**Contra Costa County Board of Supervisors Meeting**

The next meetings will be December 4, 11 & 18, 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](http://www.contracosta.ca.gov) for the calendar.*

**December Commission Meeting**

**December 18, 2018**

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

**Internal Operations Committee (IOC)**

**December 10, 2018**

651 Pine Street, 1st Floor, Rm. 101

Martinez, Ca. 94553