



Contra Costa  
County  
Commission for  
Women

## January Commission Meeting

Gayle B. Uilkema Memorial Board Room, County Connection  
2477 Arnold Industrial Way, Concord  
Tuesday, January 21, 2020  
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 the November minutes.*

**4. New Business**

1. Set and discuss the 2020 Calendar

**5. Old Business**

- A. Update-Women's HOF
- B. Update-Voices of American Women

**6. Committee Reports**

**7. Announcements and Upcoming Community Events**

**8. Adjourn**

*Action: Adjourn meeting*

Officers

Kirsten Upshaw *Chair*  
Lauren Babb *Vice Chair*  
Lanita Mims *Secretary*  
Joey D. Smith *Treasurer*

District Members

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

At-Large Members

Argentina Davila-Luevano  
Phyllis Gordon  
Lanita Mims  
Deborah Cowan  
Ariana Rickard  
Dayanna Macias-Carlos  
Hannah Brown  
Open  
Open  
Open

Twitter @CoCoCountyWomen

Facebook: Contra Costa Commission for Women

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

Instagram: @womenscommission

*"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**

February 4, 11 & 25, 2020

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.*

**Womens Commission Meeting**

**February 18, 2020**

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

**Internal Operations Committee (IOC)**

**February 10, 2020**

651 Pine Street, 1st Floor, Rm. 101

Martinez, Ca. 94553

**Events**

TBD



Contra Costa  
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December 2019 Minutes

Gayle B. Uilkema Memorial Board Room Room  
2477 Arnold Industrial Way, Concord, Ca, 94520

Tuesday, December 10, 2019

7:00 pm – 8:30 pm

### Meeting Minutes

**Present:** Kirsten Upshaw, Joey Smith, Kelly Clancy, Argentina Davila-Luevano, Deborah Cowan, Ariana Rickard, Dayanna Macias-Carlos, Hannah Brown

**Absent:** Argentina Davila-Luevano, Lauren Babb, Lanita Mims

**Guests:** Dr. Michelle Hernandez, Silvia Young, Shailaja Dixit

1. Call to Order and Roll Call

- Meeting called to order at 7:03 p.m. by Kirsten Upshaw

2. Approval of Minutes from November Meeting

- Motion: To approve the minutes of the November meeting, as circulated
- Motioned by Phyllis Gordon
- Seconded by Ariana Rickard, motion carried

3. Public Comment

- There was no public comment

4. Additions to the Agenda

- *No additions to the agenda*
- *Motion to approve agenda* by Hannah Brown
- *Seconded by Deborah Cowans*, motion carried

5. New Business

- There was no new business for the December meeting.

6. Old Business

- Hall of Fame
  - Phyllis has begun talking with Mark DeSaulnier to be presented an award for his help in starting the commission.
  - Phyllis has centerpieces, and we have people who can be judges.
  - Deborah may have a partner to help with invitations and printing.
  - Motion to move application deadline to January 10
  - Need to know the final pricing and the budget by January 10 to know the cost of the tickets and the overall discussion of pricing.
  - Hannah to post eventbrite when we have the cost per person
  - Phyllis needs to share the contact with us so that we can look it over and create a pricing plan



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7:00 pm – 8:30 pm

- Joey and Deborah to contemplate invitation
- Friends will call a HOF meeting so that we can get on the phone (Between Jan 6 - 9)
- Suffragist anniversary curriculum
  - Co-sponsorship for **suffragist movement** is something we may back off of because the curriculum is not up to standards
- Voices of American Women
  - Need to make sure our collection is showing diversity. We need to promote to folks who are outside of white women. Deadline has been extended to Feb 1

### 7. Committee Reports

- Membership
  - Waiting for members to be approved some applications coming in
- Legislation
  - No report.
- Public Relations
  - Not much to report
- Events
  - Events Committee - The only event that we're planning as of right now is the Hall of Fame and we talked about that in old business.
- Announcements
  - KPFA Benefit Craft Fair at Craneway, December 21
  - Ad Hoc needs to be formed in January - needs to be discussed in the next meeting. Who is eligible?
  - Annual Report needs to be on the BOS meeting agenda so that we can be in the meeting and we can present and discuss. Jan 7 is next supervisor's meeting.

### Adjournment

- Motion: To adjourn the meeting
- Motion by Hannah Brown
- Seconded by Deborah Cowan, motion carried

### 8. Next Meeting January 21, 2019

- 7 p.m. at the Gayle B. Uilkema Memorial Board Room



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- *County Connection, 2477 Arnold Industrial Way, Concord*

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