

Meeting Minutes

Present: F. Maloney; S. Polk; J. Smith; M. Lucey; R. Bhatt; J. Rizzo; S. Dixit; D. Briscoe; A. Teshager

Minutes

1. Meeting called to order by Chair Maloney at 7:13PM
 - Meeting Agenda: Approved (Moved: D. Briscoe; 2nd: M. Lucey)
2. Public Comment: CDAW information shared by Lara DeLaney
 - Commission Applicant Intros: Nicollette Schumacher
 - **Action:** Recommend N. Schumacher to BoS: Approved (Moved: F. Mahoney; 2nd: D. Briscoe)
 - Exiting Commissioner: Dayanna Macias-Carlos (leaving a vacant seat)
3. Chair Maloney shared update on '22 & '23 Grant statuses
 - S. Dixit suggests composing a pamphlet of County resources
4. "California Lead" Workshop scheduled for Saturday July 29, 2023, 11AM-1PM at the Brentwood Library
 - Commission will reach out to Sup. Burgis
 - **Action:** Commission to acquire reusable customized event items, a collapsible wagon, and misc office supplies up to \$2,500 (Moved: F. Maloney; 2nd: D. Briscoe):
customized items include: one portable "pop-up" gazebo/tent/shade; two table covers and one vertical banner
5. VC. Polk shared update on website status & public outreach. Discussed:
 - Options for website admin support
 - Possibility of internship
 - Getting BoS newsletters shared to our email address
cccwomenscommission@gmail.com
6. Commission Planning Retreat scheduled for Tuesday July 25, 2023 at 6PM-8:30PM (Lafayette)
 - Discussion topics may include but may not be limited to:
 - Women in "Non-traditional" jobs/careers
 - "30x30" effort to increase women working in Law Enforcement to at least 30% by 2030

- Reviving our “Hall of Fame” event acknowledging and honoring women who live or work in Contra Costa County and are doing "good works”
- Launch a podcast
- “Recovery & Rebuilding” (Domestic Violence) Human Trafficking
- Acknowledging existing organizations who support the wellbeing of:
 - women & girls
 - children
- Look into additional ways to:
 - gain sponsorships/funds for commission work
 - utilize more current payment options to make purchases for Commission work

7. Announcement: A. Teshager shared that she is scheduled to receive an acknowledgment honor at the “Softball Sunday” event in Richmond at Nicholl Park on Sunday August 27, 2023. All Commissioners are invited to attend

8. Meeting adjourned at ~8:35 PM