



August 2021 Minutes
Tuesday, August 17, 2021
7:00 – 8:30 pm
Join from PC, Mac, Linux, iOS or Android:
<https://newlifeinfo.zoom.us/j/89851990921>

Meeting Minutes

Present: Hannah Brown, Kelly Clancy, Shailaja Dixit, Catherine Jones, Dayanna Macias-Carlos, Lanita Mims, Ariana Rickard, Jennifer Rizzo, and Joey Smith

Absent: Michelle Hernandez, Faye Maloney, and Kirsten Upshaw

Guests: Shauna Polk

1. Meeting called to order at 7:15 pm

a. Meeting agenda approved.

2. Public Comment

Shauna Polk – the County will recommend appointing Shauna as the Commissioner representing District 3 (Supervisor Diane Burgis) at the September Supervisor meeting. Shauna lives in Brentwood, has a background as a 911 dispatcher, worked for Governor’s office as an Emergency coordinator and Roku as senior emergency operations manager and owns a bar in SF. She has a social impact background and a Master’s in Public Policy and Admin.

3. Presentation - none

4. Old Business

a. Women’s Pop-up Market Recap

- Over 300 people attended.
- Consider having it at a different location in the county – possibly Brentwood or Concord.
- Many people reported having a positive experience at the event, appreciated the variety of vendors at event.
- Positive feedback from Concord Chamber of Commerce, want to know when we are doing it again and want to partner with the Women’s Commission in the future.
- Survey of vendors:
 - 60% of vendors gave event a 5 out of 5
 - Communication received 5 out of 5
 - Load in and set up got lower rankings
- Raffle – some thought it detracted from sales and others thought it helped get their name out there
- Created a beautiful sense of community
- How do events like this fit in with our mission and goals?
 - Publicity generated by event
 - Promotes women and entrepreneurship, women-owned business

- For future events, could pair nonprofit with a vendor to bring more attention to nonprofits

5. New Business

a. Discuss bylaw amendments

- Review questions from county on bylaws and suggest answers and revisions to address questions.
- How does Commission represent the diversity of population in the county?
- Consider adding another member to the Commission to include a youth representative.
- Do officers need to serve on the Commission for a certain length of time before becoming an Officer and serving on Executive Committee?

b. Retreat – schedule by doodle

- All Commissioners email Kelly the dates they are available or not available in September

6. Committee Reports - none

7. Announcements and upcoming community events - none

8. Adjourn

a. Action: Adjourn meeting – 8:42 pm