CONTRA COSTA COMMISSION FOR WOMEN



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DATE: January 25, 2013

TO: Family and Human Services Committee

FROM: Julianna Hynes, Contra Costa Commission for Women

SUBJECT: Recommended Appointments to the Contra Costa Commission for Women

The purpose of this memorandum is to forward to you the following recommendation from the Contra Costa Commission for Women (CCCW):

• Re-appoint Kathi Reed to At Large Seat 3 on the CCCW

Re-appoint Julianna Hynes to At Large Seat 8 on the CCCW

Background

The Contra Costa Commission for Women was formed to educated the community and advise the Contra Costa County Board of Supervisors and other entities on the issues relating to the changing social and economic conditions of women in the County, with particular emphasis on the economically disadvantaged.

The Committee consists of 25 members and one alternate, including:

- Five district representatives; (one from each supervisorial; districts)
- Twenty at large members; and
- One at large alternate.

The five district representatives are nominated for a three year term by each other the five members of the Board of Supervisors. The twenty at large members and one at large alternate are nominated by the CCCW membership committee and forwarded to the full CCCW. All nominated appointments to the CCCW are reviewed by the Internal Operations Committee (IOC) and referred to the Board of Supervisors for approval. CCCW terms are for three years and they are staggered across the membership. A current CCCW roster, as of November 19, 2012, is attached for your information (Attachment A).

Current Status of Appointments

The CCCW has been recruiting applicants on an ongoing basis to fill the vacant seats.

The membership committee unanimously approved the above recommendation.

As of January 9, 2013 there are 12 at large vacancies. The at large Alternate is also vacant.

If the appointment recommended in this memorandum is ultimately approved, one at large seat will be filled. The vacancies remaining after approval would be 12 at large seats, the District I seat and one alternate.

Since May 2004, the CCCW has had extremely limited staff support and no budget provided by the County. However, the CCCW membership committee is continuing its recruiting efforts and plans to fill the remaining vacancies within the next few months.

cc without attachment: CCCW Membership Committee

Dorothy Sansoe, CAO