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## CONTRA COSTA COMMISSION FOR WOMEN

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DATE: February 1, 2017

TO: Family and Human Services Committee

FROM: Phyllis L. Gordon, Membership Chair, Contra Costa Commission for Women

SUBJECT: Recommended Appointments to the Contra Costa Commission for Women

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The purpose of this memorandum is to forward to you the following recommendation from the Contra Costa Commission for Women (CCCW) with terms expiring on February 28, 2020. Please consider for appointment:

- Summer Selleck to At Large Seat 14 on the CCCW
- Jessica Laird to At-Large Seat 13 on the CCCW
- Phyllis Gordon to At-Large Seat 7 on the CCCW
- Rosa Davila-Luevano to At-Large Seat 2 on the CCCW
- Tracy Ward to At-Large Seat 4 on the CCCW

### **Background**

The Contra Costa Commission for Women was formed to educate 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 20 members and one alternate, including:

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

The five district representatives are nominated for a three year term by each of the five members of the Board of Supervisors. The fifteen 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 Family and Human Services Committee (IOC) and referred to the Board of Supervisors for approval. CCCW terms are for three years and they are staggered across the membership.

### **Current Status of Appointments**

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

The membership committee unanimously approved the above recommendations.

As of January 1, 2017 there are 3 at large vacancies and the At Large Alternate seat is also vacant.

If the appointments recommended in this memorandum are ultimately approved, two at large seats will be filled. The vacancies remaining after approval would be 3 at large seats and one alternate. With several other applicants in process (interviews) as of February 1, 2017. A district appointee Beth Mora who is a current At-Large 11 member is also being recommended by Supervisor Candace Anderson's office as her appointee and therefore At-large seat 11 will be declared open .

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/Gordon,Chair  
   Enid Mendoza, CAO