



**Contra
Costa
County**

To: Board of Supervisors
From: David Twa, County Administrator
Date: February 12, 2019

Subject: RECOMMENDATION FOR APPOINTMENT TO THE COMMISSION FOR WOMEN

RECOMMENDATION(S):

RE-APPOINT the following individuals to At Large seats on the Commission for Women to new three-year terms expiring on February 28, 2022:

<u>Name</u>	<u>Seat</u>
Dayanna Macias-Carlos	At Large #3
Hannah Brown	At Large #5
Juliana King Hynes	At Large #8
Deborah Cowans	At Large Alternate

FISCAL IMPACT:

No fiscal impact.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **02/12/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: February 12, 2019

David Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Julie DiMaggio Enea
(925) 335-1077

By: Stacey M. Boyd, Deputy

cc:

BACKGROUND:

In September 2017, the IOC held a discussion about problems that had been reported concerning the Commission for Women including a spate of member resignations, inability to achieve a meeting quorum, blurred responsibilities, disagreement over the Commission's mission, factions and fragmentation, open meeting act errors, and loss of interest among some of the membership. The IOC continues to work with the Commission to institute policy and bylaws changes to address the issues that have hindered functioning of the Commission.

The Commission for Women has a small group of very devoted members who try to keep the Commission moving forward. However, they have struggled to maintain enough members to conduct meetings. In April of this year, the Board of Supervisors reduced the Commission's membership size from 20 seats down to 15 to assist them in achieving a meeting quorum, which is now 8. Even with the 5-seat reduction, the Commission is struggling to achieve a quorum.

To assist the Commission in achieving a quorum so that it can meet and recruit additional members, we recommend that the Board re-appoint four incumbents to At Large seats on the Commission. Upon their appointment, the Commission will have only one remaining At Large seat vacancy. Member applications are attached for reference.

ATTACHMENTS

Candidate Application_Hannah Brown_Comm for Women

Candidate Application_Dayanna Macias-Carlos_Comm for Women

Candidate Application_Deborah Cowan_Comm for Women

Candidate Application_Juliana King Hynes_Comm for Women