



**Contra
Costa
County**

To: Board of Supervisors
From: FAMILY & HUMAN SERVICES COMMITTEE
Date: September 15, 2020

Subject: Appointments to the Contra Costa Commission for Women and Girls

RECOMMENDATION(S):

Consider the appointment of Shailaja Dixit to an At Large Seat Commissioner on the CCCWG, and Silvia Young, to an AT Large Seat Commissioner on the CCCWG, to terms ending August 24, 2024 as recommended by the Family and Human Services Committee at their meeting on August 24, 2020.

FISCAL IMPACT:

NA

BACKGROUND:

The Contra Costa Commission for Women was formed to educate the community and advise the Contra Costa County Board of Supervisors on issues relating to the changing social and economic conditions of women in the County, with particular emphasis on the economically disadvantaged. The Commission's mission is, "to improve the economic status, social welfare, and overall quality of life for women in Contra Costa County." 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

☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY
ADMINISTRATOR

☒ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **09/15/2020** ☒ 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: September 15, 2020

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

By: Stacey M. Boyd, Deputy

Contact: Dennis Bozanich
925-655-2050

cc:

mission, factions and fragmentation, open meeting act errors, and loss of interest among some of the membership. The IOC has worked with the Commission over the next two years to institute policy and bylaws changes to address the issues that have hindered functioning of the Commission. The Commission for Women continues to face membership challenges. The committee consists of 15 members and one alternate including:

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BACKGROUND: (CONT'D)

Five district representatives, (one from each supervisorial districts)

- Ten At Large members, and
- One At-Large Alternate.

The five district representative are nominated for a four year term by each other the five members of the Board of Supervisors. The ten At-Large members and the one alternate are nominated by the CCCWG membership committee and forwarded to the full CCCWG.

The CCCWG membership committee unanimously approved the above recommendation for a new appointment. As of August 10, 2020, there are three (3) At-Large vacancies. The District III and District IV seats are also vacant.

Vacant Seats:

*At-Large #1 full term expiring February 28, 2024

At- Large #8, #10- full terms expiring August 31, 2024

District III

District IV

The purpose of this agenda item is to forward to you the following recommendation from the Family and Human Services Committee from their meeting on August 24, 2020.

- Appoint Shailaja Dixit, as At Large Seat Commissioner on the CCCWG, a term ending August 24, 2024, and
- Appoint Silvia Young, as At Large Seat Commissioner on the CCCWG, a term ending August 24, 2024.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to appoint is likely to reduce public input through this advisory body.

CHILDREN'S IMPACT STATEMENT:

NA

ATTACHMENTS

CCCWG Application - S_Dixit

CCCWG Application - S_Young

CCCWG Roster as of July 2020