



# VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency  
4245 Market Street, Suite 204-74  
Ventura, CA 93003

Mailing Address: 4651 Telephone Rd, #200  
Ventura, CA 93003-8393  
(805) 658-4193  
[www.vccw.net](http://www.vccw.net)

## VENTURA COUNTY SUPERVISORS

### DISTRICT I

Steve Bennett

### DISTRICT II

Linda Parks

### DISTRICT III

Kathy Long

### DISTRICT IV

Peter C. Foy

### DISTRICT V

John C. Zaragoza

## COMMISSION MEMBERS:

### DISTRICT I

Vacancy

Vacancy

Vacancy

### DISTRICT II

Lee Riggan

Kitty Dill

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### DISTRICT III

Vacancy

Vacancy

Vacancy

### DISTRICT IV

Jan Lawrence

Shanté Morgan-

Durisseau

Debra Bagley

### DISTRICT V

Ina Howard

Carmen Hurd

Ana Cristina Flores

## AGENDA SPECIAL MEETING

Date: **Saturday, August 3, 2013**

Location: **851 Via Colinas, Thousand Oaks, CA 91360 (Near Westlake High School)**

Phone: **805-901-4614**

**3:30 P.M.**

If members of the public would like to speak about an agenda item, notice should be given to the Commission Chair stating the agenda item number. If the item is not on the agenda, notify the Chair prior to the start of the meeting, or during the Public Comments part of the meeting by giving the topic on which they wish to speak. Each speaker will be allowed three minutes to address the Commission. The entire public comment period is limited to thirty (30) minutes total.

1. Call to Order- Mission: The Ventura County Commission for Women encourages, supports and facilitates the empowerment and education of Ventura County Women. Kitty Dill
2. Roll Call & Welcoming of Guests Kitty Dill  
ABSENTEE POLICY: Bylaws Article 4, Section 4.1 & 4.2
3. Adoption of Agenda
4. Public Comment – This is the opportunity for the members of the public to address items not on the agenda
5. Table Approval of Minutes of Meetings of June 25, 2011, June 25, 2013, & July 23, 2013
6. Committee & District Reports, Discussion & Recommendations for Action:
  - a. Status of Women & Girls in Ventura County Community Conversations c. Shante Morgan-Durisseau
  - b. NACW Report & Resolutions d. Lee Riggan
7. Discussion & Action:
  - a. Discussion of Board of Supervisors Dissolution of the Commission for Women a. Commissioners
  - b. Approval of Recommendations for VCCW Replacement: Women's Economic Roundtable
  - c. Approval of Action for Closing of Office & Return of Badges
  - d. Approval of Action for Closing Website & Posting of the Study on State Website?
  - e. Approval of Notifications to CAWA, RRN, ACCW, NACW, CA Commission on the Status of Women & Girls, Camarillo Police Department, & to local women's organizations
  - f. Approval of Closing of Accounts & Distribution of Funds
  - g. Approval of News Release on Closing
  - h. Approval of Final Annual Report (2011-2013)
  - i. Approval of Resolutions for Board of Supervisors
8. Commissioners' Discussion, Information Items, Announcements & Future Events.
9. Next Event:
  - a. Tues, Aug. 6, 2013, Dissolution of VCCW at Board of Supervisors Meeting
10. Adjournment 5:30 p.m.

## Posted July 31, 2013

In compliance with American Disabilities Act, for those requiring special assistance to access the Commission meeting room, to access written documents being discussed at the Commission meetings, or to participate at Commission meeting, please contact the Commission office at (805) 658-4193. Please notify the Commission three days prior to the meeting date, for the Commission to make reasonable arrangements and ensure accessibility.

(28 CFR 35.102-35.104; ADA Title II