



VENTURA COUNTY COMMISSION FOR WOMEN

DRAFT

Human Services Agency
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Ventura, CA 93003

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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

Diana Goodrow

Janet Barron

Vacancy

DISTRICT II

Lee Riggan

Suzi Caron

vacancy

DISTRICT III

Nancy Lee Phillips

Elvia Guizar

Vacancy

DISTRICT IV

Jan Lawrence

Shanté Morgan-

Durisseau

Debra Bagley

DISTRICT V

Ina Howard

Deborah De Vries

Carmen Hurd

Minutes –September 2009

A regular meeting of the Ventura County Commission for Women was held at the Coffee Bean Conference Room, 4360 E. Main Street, Ventura (as an emergency solution) on Saturday, September 12, 2009. Change of meeting place was posted at the door of the commission office on 4601 Telephone Road, suite 117, Ventura, CA 93003

Commissioner Vice Chair Hurd called the meeting to order at 9:55 A.M. followed by the reading of the VCCW Mission Statement.

Commissioners present: Vice Chair Carmen Hurd, Debra Bagley, Janet Barron, Diana Goodrow, Elvia Guizar, Nancy Phillips & Lee Riggan. Quorum present.

- Agenda adopted. Moved by Commissioner Bagley, seconded by Commissioner Barron.
- Treasurer's Report: Checking Account-\$14.32 VCCF Fund-\$6,536.50
Total-\$6,550.82
 - Motion to approve Consent Calendar for 8/27/09 & 9/12/09 by Commissioner Barron, seconded by Commissioner Riggan. Motion passed.

Correspondence/Communication: No printed copy available at meeting.

- Attachment to follow

Chair Report:

- Vice Chair Hurd reported for Chair. The annual VCCW retreat is Saturday, October 4, 2009. Facilitator is Cynthia King @ \$250. \$21 per person. Location is at Commissioner DeVries home. [REDACTED]

Discussion/Information:

- Commissioner Goodrow request that Joseph Randazzo's chain of emails be forwarded to all commissioners.
- Donation of \$5-\$10 for retreat lunch suggested. Commissioner Phillips has a previous engagement, but could possibly call in to the meeting. Commissioners Riggan & Goodrow suggest scheduling retreat next year possibly in January 2010. Commissioner Goodrow suggests a different calendar for VCCW task, retreat topic of budgeting for retreat & facilitator and how we raise money and use it.

Committee Reports:

- Status of Women Report- Commissioner Barron has not talked to Hugh since last letter. Commissioner Riggan reported that the Women's Legacy Fund is anxious to work with us on this project. Commissioner Barron will work with the Chair and follow up. Commissioner Goodrow asks that any correspondence should be shared with VCCW members.

- Ad Hoc "Flowers Aren't Enough"- Panel has been established; D.A. Office, Crime Victim's Assistance Program; Interface; Coalition to End Family Violence; VC Safe Harbor; VC Public Health. Press release and special invitations to Supervisors & legislators done. Flyers in English & Spanish. Resource tables will be set up around room. Aprons with artwork will be displayed. Official translators will be available and headsets will be available also. Vice Chair Hurd suggest contacting Jim Hensley with LULAC for flyer printing. Commissioner Goodrow also suggests printing copies at the Human Services office. Commissioner Guizar reports women's groups are responding on email to co-sponsorships. Commissioner Phillips will get check issued for the audio cost. Commissioner Goodrow will obtain a silver level sponsorship. Recommendations were to advertise on local television community boards. Sup. Linda Parks invited VCCW to Supervisors meeting on Tuesday, 9/15/09 at 8:30 to announce "Flowers". Commissioner Guizar is also planning a meeting with Supervisor Kathy Long. Vice Chair Hurd commended committee on their hard work.
- Technology/Website/Email Systems:
Commissioner Phillips has tried her best to get a response from the county office about our website. We are blocked out from getting access to make any changes to the VCCW website. She suggests housing the website on another server, where we would have the domain. There would be a monthly cost, which she volunteered to pay for one year. Commissioner Riggan suggests that this issue be documented, since problems occurred when county went to a new system. Commissioner Phillips plans to discuss this with Supervisor Long.

Foothill Technology High School would like members of VCCW to attend career day November 30, 2009, 2:30-2:45p.m.

- U.S. Census
Commissioner Bagley reported on Census training for a Complete Count Committee. The Census is looking for community organizations to help reach their "hard to count" areas. The partnership grant program includes funds (\$2499-\$2999) to vendors providing products or services to the community organization to reach the "HTC" areas. Census materials distributed and recommendation made for VCCW to apply for partnership grant. *Suggested to move this as action item on retreat agenda.*

Discussion/Information Item:

- Commissioners Durisseau, Goodrow, Riggan and possibly Phillips plan to attend the Women's Legacy Fund Luncheon, 9/17/09.

Action items:

- Commissioner Phillips moved that the regular meeting be moved to October 4, 2009. Seconded by Commissioner Barron. Motion passed.

Meeting adjourned: 11:37 A.M.

- **Next meeting:** 9:00am-3:00pm, October 4, 2009 Commissioner DeVries Home

Directions to Commissioner Debbie DeVries house: [REDACTED]
[REDACTED]
[REDACTED]

Approved as Printed: _____ Corrected: _____

Debra J. Bagley, Secretary

VCCW - ATTENDANCE

September 12, 2009

<u>Commissioners</u>		<u>Mileage</u>	<u>Hours</u>	<u>Expenses</u>
1. Debra Bagley	P	60	3	
2. Janet Barron	P	100	20	
3. Suzi Caron	A			
4. Debbie DeVries	A			
5. S. M. Durisseau	A			
6. Diana Goodrow	P	48	4	11.00
7. Elvia Guizar	P	80	8	40.00
8. Ina Howard	A			
9. Carmen S. Hurd	P	18	6	10.00
10. Jan Lawrence	A			
11. Nancy Lee Phillips	P	30	5	
12. Lee Riggan	P	60	4	30.00
Total		396	50	\$91.00