

Ventura County Commission for Women

Committee Report

Date of Report

July 8, 2008

Name of Committee

Executive Committee

Committee Chair

N/A

Committee Co-Chair (if applicable)

Committee Members

District 1 – Janet Baron
District 2 – Mary Pallant
District 3 – Nancy Lee Phillips
District 4 – Shanté Morgan-Durisseau
District 5 – Carmen Hurd (excused absence)

Status Report:

I. Four of the five representatives from each District to the Executive Committee met at Marie Callenders in Camarillo at 12:30 p.m. Carmen Hurd was out of town and unable to attend.

II. Activities Completed: Recommendations for the slate of officers for Fiscal Year 2008-09 was agreed upon.

Chair – Janet Barron

Vice Chair – Mary Pallant

Recording Secretary – Carmen Hurd

Corresponding Secretary – Shanté Morgan-Durisseau

Treasurer – Nancy Lee Phillips

III. Committee Projects:

VI. Committee Needs: Placement of recommended slated of officers on the July 12 agenda for vote by commissioners.

IV. Pending Action Items: Approval of the recommended slate of officers for FY 2008-09.

VI. Submitted By: Nancy Phillips