



# VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency

4601 Telephone Road, Suite 117, Ventura, CA 93003

Mailing Address: 4245 Market Street, Suite 201 Ventura, CA 93003

(805) 658-4193

[www.vchsa.org/cfw/](http://www.vchsa.org/cfw/)

## REVISED AGENDA

PLEASE POST

December 2, 2006

9:00 a.m.-12:00 noon

Commission Office - Ventura

### COMMISSION MEMBERS

#### DISTRICT I

- ✓ Cecilia Fargo
- ✓ Diana Goodrow
- ✓ Debbi Steele

#### DISTRICT II

- ✓ Janis Gardner
- ✓ Lee Riggan
- ✓ Mary Pallant

#### DISTRICT III

- ✓ Sharon Hillbrant
- ✓ Nancy Lee Phillips
- ✓ Elva Guizar

#### DISTRICT IV

- ✓ Jan Lawrence
- ✓ Cindy Hollister

#### DISTRICT V

- ✓ Ina Howard
- ✓ Ruth Ann McAllister

✓ 1. Call to Order - Read Mission Statement

Pallant

✓ 2. Roll Call

✓ 3. Adoption of the Agenda

✓ 4. Public Comment

✓ 5. Consent Calendar

✓ a. Approval of the Minutes, 8/5/06, 9/9/06, 10/21/06

✓ b. Acceptance of Treasurer Report

✓ 6. Committee Reports

a. Correspondence/Communication

✓ 7. Action Items

✓ a. Appointment of Lee Riggan As Recording Secretary

✓ b. TSPG Project (Community Partners Grant Application)

✓ 8. Information/Discussion Items

✓ a. Development of Standing Rules

✓ b. Review of 2005-2006 Project Planning Table

✓ c. Mentoring Program/CalWORKS

✓ d. Women's Forum - Follow-up Luncheon

✓ e. Commission Membership

Goodrow

9. Future Agenda Items

10. Commissioners Announcements

11. Next meeting: January 6, 2007, 9:00 -12:00 Commission Office

12. Adjournment to Committee Meetings

Members of the public are welcome and invited to attend.

If you wish to attend a Commission Meeting and require special accommodations such as an American Sign Language interpreter, accessible seating or documentation in accessible formats in order to attend or participate in the meeting, please contact the Commission at (805) 652-7611 at least two days prior to the meeting date.

*Write thank you letter to promoters y.*  
*Steele letter to Maivela*

*Recommend to Supervisor -*

*Newsletter for Mary*

*unable to attend on 6m*

**Treasurer's Report****December 2, 2006 Meeting**

| <b>Date</b> | <b>Name</b>             | <b>Check #</b> | <b>Debit(-)</b> | <b>Credit(+)</b> | <b>Running<br/>Balance</b> | <b>Description</b>  |
|-------------|-------------------------|----------------|-----------------|------------------|----------------------------|---------------------|
| #####       | Promotoras & Promotores |                |                 | \$250.00         | \$584.50                   | Donation            |
| 8/2/2006    | ACCW                    | 1005           | (\$50.00)       |                  | \$334.50                   | Dues                |
| 7/27/2006   | Debbie Steele           | 1007           | (\$48.24)       |                  | \$384.50                   | Home Depot Supplies |
| 7/12/2006   | Ina Howard              | 1008           | (\$13.94)       |                  | \$432.74                   | 2 Badges            |
| 7/12/2006   | Nancy Phillips          |                |                 | \$30.00          | \$446.68                   | Donation            |
| 7/11/2006   | Diana Goodrow           | 1009           | (\$49.06)       |                  | \$416.68                   | Mileage ACCW Mtg.   |
| 6/9/2006    | Nancy Phillips          | 1006           | (\$36.43)       |                  | \$465.74                   | Supplies            |
| 3/21/2006   | CAWA/WIN                | 1003           | (\$50.00)       |                  | \$502.17                   | Dues                |
| 3/14/2006   | RRN                     | 1001           | (\$25.00)       |                  | \$552.17                   | Dues                |
| 3/10/2006   | NACW                    | 1002           | (\$50.00)       |                  | \$577.17                   | Dues                |
| 3/10/2006   | *CUSTOMER DEPOSIT       |                |                 | \$88.00          | \$627.17                   | Donation            |
| 3/8/2006    | Mary Pallant            | 1004           | (\$98.36)       |                  | \$539.17                   | WIH Bookmarks       |
| 2/7/2006    | *CUSTOMER DEPOSIT       |                |                 | \$15.00          | \$637.53                   | Donation            |
| 1/10/2006   | *CUSTOMER DEPOSIT       |                |                 | \$110.00         | \$622.53                   | Donation            |
| 12/6/2005   | *CUSTOMER DEPOSIT       |                |                 | \$10.00          | \$512.53                   | Donation            |
| 11/7/2005   | *CUSTOMER DEPOSIT       |                |                 | \$5.00           | \$502.53                   | Donation            |
| 11/7/2005   | *OPENING DEPOSIT        |                |                 | \$497.53         | \$497.53                   | Donation            |