

# VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency  
4601 Telephone Road, Suite 117,  
Ventura, CA 93003  
Mailing Address: 4360 E. Main St. #460  
Ventura, CA 93003  
(805) 658-4193  
[www.vccw.net](http://www.vccw.net)

## AGENDA

Date: May 23, 2011

Location: **Camarillo Police Department, 3701 Las Posas Road, Camarillo, CA 93010**  
6:30 P.M.

### 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

Vacancy

Vacancy

#### DISTRICT II

Lou Rigan

Suzi Caron

Amy Walker-Davis

#### DISTRICT III

Nancy Lee Phillips

Elvia Guizar

Ruth A. Funk

#### DISTRICT IV

Jan Lawrence

Shanté Morgan

Durisseau

Debra Bagley

#### DISTRICT V

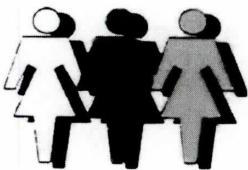
Ina Howard

Carmen Hurd

Vacancy

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 they wish to speak. Each speaker will be allowed a minimum of three minutes to address the Commission. The entire public comment period is limited to thirty (30) minutes for all speakers.

1. Call to Order-Mission Statement Bagley
2. Roll Call Durisseau
3. Adoption of Agenda Bagley
4. Public Comment – This is the opportunity for the members of the public to address items not on the agenda
5. Consent Calendar
  - a. Approval of Minutes from February 28, 2011 meeting Bagley
  - b. Treasurer's Report Phillips
  - c. Correspondence /Communications Goodrow
6. Chair Report
  - a. Letter to Board of Supervisors regarding appointments to VCCW
  - b. VCCW recognized with CSUCI Community Leader Awardee-Women's Recognition Luncheon
  - c. Commissioner Durisseau honored-Vision Award
  - d. Retirement Card to Joy Aurella (Marta Rea)/Joyce Taylor(Ashley Wagner or Martin Hernandez)
  - e. Payment for vendor table at VC Women's Forum Collaborative
  - f. Police Chief Reception
  - g. Ethics Training
  - h. ACCW Annual Meeting- 6/25, Cambria, Ca
  - i. VCCW Nomination of Executive Committee
  - j. Revitalization of VCCW Report
  - k. Community Commission of Ventura County Riggan
7. Committee Reports
  - a. New Commissioner Welcome Packet Goodrow/Funk
  - b. Status of Women Report Durisseau
  - c. Women's History Month/Proclamation, other events Durisseau
  - d. Status of Website
8. Action Item
  - a. Commission consider changing banks Phillips
  - b. Revitalization of VCCW ad hoc Committee Riggan
9. Discussion/Information Items/Announcements
  - a. Suggested Bylaws change
  - b. VCCW Annual Board of Supervisors Report
10. Upcoming Events: Regular Meeting on Monday, June 27, 2011



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### 11. Adjournment

Notice: In compliance with American Disabilities Act, for those requiring special assistance to access the Commission meeting room, to access written document being discussed at the Commission meetings, or to participate at Commission meeting, to 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.

**Posted May 20, 2011**