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MINUTES  
January 8 1994  
OXNARD LIBRARY

CALL TO ORDER

Chair Celeste Weingardt called the meeting to order at 9:45 a.m

ROLL CALL

Commissioners present: Boncich, Cherry, Scovill, Steffey, Thomas, McGrath, Bysshe, Siegel, Harrion Weingardt, Lawrason and Rogalsky

Guests: Bonnie Warrington, Dana Huffman

CONSENT CALENDAR

A. Approval of Minutes of December 11 1993

ORDER OF BUSINESS

- A. CHAIRPERSON'S REPORT - Weingardt
- B. FINANCE REPORT - Thomas
- C. HEALTH COMMITTEE - Thomas
  - a. Teen Pregnancy Report - Bysshe
- D. EDUCATION/EMPLOYMENT COMMITTEE - Thomas for de la Selva
- E. LEADERSHIP COMMITTEE - Harrion
  - a. Political Appointments Coalition - Rogalsky
- F. PUBLIC RELATIONS COMMITTEE - Boncich
  - b. Salute to Women - Siegel
  - c. Women's History - Rogalsky
- G. MONITORS/LIAISONS
  - a. Legislative - McGrath
  - b. Women's Shelters - McGrath
  - c. Housing report - Scovill
  - d. Child Care report - Steffey
  - e. Other Commissions report - Bysshe

New Business: Commissioner Bysshe volunteered to take on the responsibility of preparing the monthly minutes on a continuing basis. Commissioner Lawrason moved that the Commission accept her offer and further moved that the commission reimburse Bysshe for any expenses for materials and printing incurred. Motion passed.

## COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

### ADJOURNMENT

Meeting was adjourned at 11:00 and was immediately followed by a meeting of the Assembly of Representatives.