505 Poli Street

Mail Code: 4400

4400 Ventura CA.

93001

652-7611 or 529-2060 x7611

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.

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