



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
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Ventura, CA 93003
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Ventura, CA 93003
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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

Janet Barron

Vacancy

DISTRICT II

Lee Riggan

Suzi Caron

Vacancy

DISTRICT III

Nancy Lee Phillips

Elvia Guizar

Vacancy

DISTRICT IV

Jan Lawrence

Shanté Morgan-

Durisseau

Debra Bagley

DISTRICT V

Ina Howard

Deborah De Vries

Carmen Hurd

AGENDA-Draft

Date: September 12, 2009

Location: Commission Office, Ventura

9:30 A.M.

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 Hurd/Durisseau
2. Roll Call Bagley
3. Adoption of Agenda- Hurd/Durisseau
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 for August 1, 2009 Hurd/Durisseau
 - b. Treasurer's Report Phillips
6. Correspondence /Communications
7. Chair Report: Hurd/Durisseau
 - a. 2009 Planning Session/Retreat -- Save the Date, Sunday, Oct. 4
8. Committee Reports:
 - a. Status of Women Report – update Barron/Durisseau
 - b. Ad Hoc "Flowers Aren't Enough"- update Caron/Guizar
 - c. Technology/Website /Email Systems –update Phillips/Lawrence
 - d. U.S. Census Update Bagley/Durisseau
9. Discussion/Information items: Hurd
 - a. Women's Legacy Fund/VCCF Luncheon – Thursday, Sept. 17 – attendance
10. Action Items:
 - a. Regular Meeting changed to October 4, 2009
11. Upcoming Events- Retreat, Sunday, October 4, 2009 – Home of Commissioner Dr. Deborah DeVries
12. Adjournment:

Notice: In compliance with American Disabilities Act, those persons requiring special assistance to access the Commission meeting room, to acquire written documents to be discussed at the Commission meetings or to participate at Commission meeting should 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.