

VENTURA COUNTY COMMISSION FOR WOMEN

county of ventura

Public Social Services Agency
505 Poli Street
Ventura, CA 93001
(805) 652-7611

Commission Members:

District 1

Lauren Anderson
Karen Flock

District 2

Miriam Albert
Zora Kirby
Susan H. Witting

District 3

Lillian Goldman
Sandra Smith Ryder

District 4

Dorothy J. Engel
Brook A. Hubbell, Ed.D.
Bonnie M. Warrington

District 5

Tila Estrada
Jean Harris
Martha Sheffey White

VENTURA COUNTY COMMISSION FOR WOMEN

Saturday, January 23, 1988

Regular monthly meeting

Clubhouse, 143 Calle La Guerra, Camarillo

AGENDA

I. Call to Order - 9 a.m. - Co-Chair Sandy Ryder

II. Introduction of Commissioners & Guests

III. Review of Minutes of November 21, 1987

IV. Public Comment

V. Financial Report - Commissioner Flock

VI. Correspondence Report - Commissioner Witting

VII. Staff Report - Martha Baskerville

VIII. Friends of the Commission

Continuation of discussion of roles/relationships

Response by Friends to questions posed by Commission at the
banquet evaluation/roles & relationship meeting, 1/14/88

IX. TASK FORCE REPORTS

A. EDUCATION TASK FORCE

1. "Salute To Women" - Commissioner Anderson
Results of banquet evaluation meeting

Discussion of 1988 banquet location - Commissioner White

2. Women's History Project - Martha Baskerville and WHP
Coordinator Ginny Connell
Plans for 1988 Luncheon and women's history award

3. Women In Agriculture - Commissioner Flock

B. CHILD CARE TASK FORCE - Commissioner Engel

Policy re: distribution of KISS brochure and Symposium
Proceedings - Commissioner Hubbell

C. FAMILY LAW TASK FORCE - Commissioner Witting
Family Law Forum

D. HOUSING TASK FORCE - Commissioner Flock

XI. COMMITTEE REPORTS

A. Legislative Analysis - Commissioner Harris
Ballot initiatives re: spending limits

B. Legislative Roundtable - Commissioner Engel
January 26, 5:30 p.m., Camarillo Library

C. Communications - Commissioners Ryder and Kirby

XII. UNFINISHED BUSINESS

Bylaws amendment to expand executive committee

XIII. NEW BUSINESS

XIV. ADJOURN