



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
505 Poli Street, Mail Code 4400
Ventura, CA 93001
(805) 652-7611

www.ventura.org/cfw/cfw-home.htm

COMMISSION MEMBERS

DISTRICT I

Cindi Love
Cecilia Fargo
Diana Goodrow

DISTRICT II

Janis Gardner
Elizabeth Wagner
VACANCY

DISTRICT III

Rosalinda Figueroa
Hazel Johns
Sharon Hillbrant

DISTRICT IV

Jan Lawrence
Bonnie Warrington
Vacancy

DISTRICT V

Bea Gan
Ina Howard
Ruth Ann McAllister

Please Post

February 7, 2004

Meeting Agenda

Meeting Time 9:00 a.m.-12:00 noon

Location

Senior Nutrition Center

2220 Ventura Blvd, Camarillo, CA

(off at Carmen West side of Freeway next to Farmer's Market)

Parking on Street

AGENDA

1. Call to Order (Goodrow)
2. Check in-Roll Call (Goodrow/ Wagner)
3. Reordering of the Agenda (Goodrow)
4. Public Comment (Goodrow) *Rosa went to NFL*
5. Consent Calendar — Approval of the Minutes January 10, 2004
6. Order of Business
 - 1. Treasures Report (Gan)
 - 2. incoming Mail Report (Goodrow)
 - 3. Incoming Phone Calls (Hillbrant)
7. Old Business.
 - a. Newsletter (Fargo)
 - b. Webpage (Johns) *niler*
 - c. Brochure (Lawrence and Gardner) *Next with*
 - d. 501c3 (Lawrence and Goodrow)
 - e. Creative Options Day (All)
 - f. WEJP (Figureroa)
 - g. CAWA (Fargo)
 - h. SACW and NACW (Goodrow) *Baker Plate Call Kelly*
 - i. Women's History Month (All) *Kenneth Beth Boiler Plate*
 - j. CCVC update (Goodrow)
 - k. RRN (Goodrow)
8. New Business
 - 1. Review of bylaws -Attendance at Commission Meetings (All)
9. Commissioners Discussion and Announcements *4, 11, 12, 13*
10. Checkout and Adjournment for Committee meetings if needed
11. Next meeting March 6, 2004 Lunch time At California Lutheran University

Send Janthly Resome Make New women