



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
4601 Telephone Road, Suite 117,
Ventura, CA 93003

Mailing Address: 4651 Telephone Rd, #200
Ventura, CA 93003-8393
(805) 658-4193

www.vccw.net

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

Rosandra Esquivel

Joni Holling

DISTRICT II

Lee Morgan

Kitty Dill

Vacancy

DISTRICT III

Nancy Lee Phillips

Elvia Guizar

Ruth A. Funk

DISTRICT IV

Jan Lawrence

Shanté Morgan-

Durisseau

Debra Bagley

DISTRICT V

Ina Howard

Carmen Hurd

Ana Cristina Flores

April 23, 2012

Board of Supervisors
800 S. Victoria Ave.
Ventura, CA 93008

SUBJECT: APPROVAL OF VCCW BYLAW CHANGE

The Ventura County Commission for Women is requesting the Ventura County Board of Supervisors' approval of a change in the Bylaws. The change will be the addition of the words, "beginning August 1." This is a change to Section 5.1. D. allowing this section to read, "All officers shall be elected from among the Executive Committee members by a majority vote of all Commissioners present at the July meeting and shall serve a term of one year beginning August 1."

The purpose of this change is to allow for the transition of the officers, preparing the incoming officers for the new year to be installed at the end of the annual meeting in July and to begin their term in August.

The Commission has conducted the first and second readings of this amendment at its February and March meeting after proposing the change at the October 2011 Retreat. The seated commissioners approved the recommended amendment unanimously.

Recommendations to amend the bylaws are required to be forwarded to the County of Ventura for presentation to the Board of Supervisors for formal approval.

Bylaws: Section 5.1 Executive Committee

- A. The Executive Committee shall be composed of five (5)-members, preferably one representative from each Supervisorial District.
- B. The three (3) Commissioners from each Supervisorial District shall meet in June, prior to the annual July meeting, to select their representative to the Executive Committee. If there is no one able to serve as the representative, a commissioner from another district may be chosen to serve on the Executive Committee.
- C. The Executive Committee shall consist of a chairperson, a vice-chairperson, a treasurer, a recording secretary and a corresponding secretary.
- D. All officers shall be elected from among the Executive Committee members by a majority vote of all Commissioners present at the July meeting and shall serve a term of one year "beginning August 1."
- E. Should the Chair be unable to fulfill her term, for any reason, the position will be filled by the Vice Chair for the remainder of the term of office.
- F. Should any other vacancies occur on the Executive Committee, one of the remaining Commissioners from the district in which the vacancy occurred can be nominated to fulfill the term of office. The position must be confirmed by a majority vote of Commissioners present at the meeting in which the nomination was made.