

VENTURA COUNTY COMMISSION FOR WOMEN



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

AGENDA

July 16, 1988

- I. Call to Order - Co-Chair Sandra Ryder
- II. Introductions of Commissioners and Guests
- III. Review of Minutes of June 22, 1988
- IV. Public Comment
- V. Financial Report - Karen Flock
- VI. Correspondence Report - Susan Witting
- VII. Staff Report - Linda Henry
 - A. Update on Recruitment for Admin. Aide -
 - B. Recommendation from Board of Supervisors - Katie Punzal-Reeder from John Flynn, District 5
 - C. Annual Report
 - D. Received approval from Co-Chair Hubbell to make a request to PSSA Personnel regarding the hire of a college student to assist CFW staff on a part time basis, temporarily.
- VIII. Friends of the Commission
- IX. Task Force Reports
 - A. Education Task Force
 1. Salute to Women Awards and Banquet Report from June 29 meeting and July 12 meeting - Dot Engel
 2. Women in Agriculture - Karen Flock Report on July 14 meeting
 3. Pay Equity Project - Lauren Anderson Report on July 13 meeting

B. Child Care Task Force - Dot Engel

1. Mervyn's Child Care Program

C. Family Law Task Force - Susan Witting

1. Sexual Harassment Seminar scheduled for 9/17/88
(same day as the Commission's Sept. meeting)

D. Housing Task Force - Karen Flock

E. Counseling Task Force

X. Committee Reports

A. Nominating Committee - Brook Hubbell

- Presentation of proposed slate of officers
for 1988-89

B. Legislative Analysis - Miriam Albert

C. Communications - Zora Kirby

1. Newsletter

XI. Unfinished Business

A. Annual Evaluation/Planning Session for '88-89

1. Location:
2. Process

B. Discussion on letters received regarding the VCCCD appointments

C. Teleconference

D. City of Ventura Policy on Affordable Housing

XII. New Business

- A. Maxi Memo input to be submitted by August 31, 1988.