



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

DRAFT AGENDA *Executive Committee Meeting*

Date: Saturday, August 11, 2012

Location: Camarillo Library, **4101 Las Posas Road, Camarillo, CA 93010**

2:00 P.M.

Executive Officers: Chair Lee Riggan, Vice Chair Kitty Dill, Treasurer Jan Lawrence,
Recording Secretary Diana Goodrow, Corresponding Secretary Carmen Hurd

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 on which they wish to speak. Each speaker will be allowed three minutes to address the Commission. The entire public comment period is limited to thirty (30) minutes total.

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 Riggan ✓

Kitty Dill ✓

Vacancy

DISTRICT III

Nancy Lee Phillips

Elvia Guizar

Ruth A. Funk

DISTRICT IV

Jan Lawrence *AP*

Shanté Morgan-

Durisseau

Debra Bagley

DISTRICT V

Ina Howard *AS*

Carmen Hurd

Ana Cristina Flores

1. Call to Order 2:00 p.m.. *239*
2. Roll Call & Welcoming of Guests

Riggan

Goodrow

ABSENTEE POLICY: The Bylaws Article 4, Section 4.1 & 4.2 read: Notice of absence must be given to the Chair at least 24 hours prior to the meeting. Recommendation for removal may be made when the bylaws have been knowingly violated or as a result of three (3) absences from regular monthly meetings during each year, beginning on July 1.

3. Adoption of Agenda *Carmen/Kitty MSC as corrected*
4. Public Comment – This is the opportunity for the members of the public to address items not on the agenda
5. Discussion: Planning the 2012-2013 Agendas and necessary accompanying tasks
6. Action : Approve Recommendations for the 2012-2013 Agendas and Accompanying Tasks
7. Commissioners' Discussion, Information Items, Announcements & Future Agenda Items
Items Commissioners wish to have considered for a future agenda may be suggested under this item and, if agreed to, the item(s) will be placed on the appropriate upcoming agenda(s). Other comments and announcements by the Commissioners may also be made at this time.
8. Upcoming Events:
 - a. VCCW Regular Meeting on August 27, 2012 at Camarillo Police Department, 3701 Las Posas Road, Camarillo, CA 93010 at 6:30 P.M.
9. Adjournment 4:00 p.m.

Riggan

In compliance with American Disabilities Act, for those requiring special assistance to access the Commission meeting room, to access written documents being discussed at the Commission meetings, or to participate at Commission meeting, please 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.

(28 CFR 35.102-35.104; ADA Title II

11-Aug-12

Executive Committee Agreements on the Agendas

1. Write Action in form of a motion.
2. Agenda Format (only the portion discussed):
 - 1) Minutes
 - 2) Executive Officers Reports - written with 2 minute oral presentation of key items (Timer: Diana)
 - 3) Review Study - 1 hour
Recommended Action:
 - 4) Break
 - 5) Committee Reports (written)
 - * VCCW Women Making History Awards Recognition Tea
Recommended Action:
 - * Public Relations Report
Recommended Action:
 - * Process of Selection of Officers Report (check to see if Committee is ready)
Recommended Action:
 - 6) Ambassadors Reports
 - 7) Future Agenda Items, Announcements
 - 8) Adjourn

To Address in the Retreat:

Mission The VCCW is a nonpartisan county commission which works in a culturally inclusive manner to promote equality and justice for all women and girls in Ventura County.

We do so by advocating on their behalf with the Board of Supervisors, the CEO, and other public policymakers, and by educating the public in the areas of economic justice, educational equity, access to health care including reproductive choice, violence against women and other key issue areas identified by the Commission as significantly affecting women and girls.

Addpated from the Mission of the CA Commission on the Status of Women