



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
4601 Telephone Road, Suite 117, Ventura, CA 93003
Mailing Address: 4245 Market Street, Suite 201 Ventura, CA 93003
(805) 658-4193
www.vchsa.org/cfw/

AGENDA

December 1st, 2007
9:00 a.m.-12:00 noon
Commission Office - Ventura

COMMISSION MEMBERS

DISTRICT I

Cecilia Fargo P
Diana Goodrow P
Janet Barron P

DISTRICT II

Lee Riggan P
Mary Pallant P

DISTRICT III

Sharon Hillbrant P 11:15 - leaving
Nancy Lee Phillips A
Elvia Guizar A

DISTRICT IV

Jan Lawrence P
Shante' Morgan-Durisseau A
Emmanuelle Lipsky A

DISTRICT V

Howard P - leaving at 11:15
Lubie DeVries A
Carmen Hurd A P-10:10

- was a box collection*
1. Call to Order - Read Mission Statement Pallant
 2. Roll Call Riggan
 3. Adoption of the Agenda *census NO objection* Pallant
 4. Public Comment - *Lloyd Young - Yotarians in Action*
 5. Consent Calendar
 - a. Approval of the Minutes, 11-3-07 Riggan
 - b. Acceptance of Treasurer Report Phillips
 6. Committee Reports
 - a. Correspondence/Communication Goodrow
 - b. Web Page and Newsletter Guizar
 - c. Budget Review Morgan-Durisseau
 - d. Women's Forum Goodrow
 - e. Mentor/Mentee Status Pallant
 - f. TSPP Update Lawrence
 7. Action Items
 - a. Orientation Packets Riggan/Morgan-Durisseau
 - b. Create list for Joy Aurella for county email
 8. Information/Discussion Items
 - a. Review of 2007-8 Project Planning Table Pallant
 - b. Retreat Review Pallant
 - c. Advisory Board Guidelines
 - d. Support WEJP's March 2008 conference Goodrow
 - e. New Commissioner appointment for District II Pallant
 - f. Commission use of computer Goodrow
 9. Future Agenda Items
 10. Commissioners Announcements
 11. Next meeting: January 5th, 2008 9:00 -12:00 Commission Office - 4601 Telephone Road #117 Ventura, CA.
 12. Adjournment to Committee Meetings

Members of the public are welcome and invited to attend.

8 present