



# VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency  
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## 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

## EXECUTIVE COMMISSION MEMBERS

### DISTRICT I

Diana Goodrow

### DISTRICT II

Lee Riggan

### DISTRICT IV

Jan Lawrence

### DISTRICT V

Ina Howard  
Cristina Flores

## COMMISSION MEMBERS:

### DISTRICT I

Diana Goodrow  
Vacancy  
Vacancy

### DISTRICT II

Lee Riggan  
Suzi Caron  
Amy Walker-Davis

### 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

## EXECUTIVE COMMITTEE

### Minutes

Date: July 8, 2011

An Executive Committee meeting of the Ventura County Commission for Women was held in the Community Room of **Camarillo Police Department, 3701 Las Posas Road, Camarillo, CA 93010** on Friday, July 8 2011 The Chair called the meeting to order at 11:41 a.m. Recording Secretary was present.

Present were Chair Lee Riggan, Vice Chair Diana Goodrow, Recording Secretary Ana Cristina Flores, Treasurer Jan Lawrence, and Corresponding Secretary Ina Howard. Also present was a guest: Jazmine Howard from Gilbert, Arizona (10 year old granddaughter of Ina Howard)

By general consensus the agenda was adopted as presented.

There was no public comment.

Discussion was held to plan the development of the agenda for the Commission meetings. After much discussion the agenda was drafted for the VCCW Board approval.

Discussion was held to plan the Retreat. After much discussion the Mara Vista Village at 2700 E. Ponderosa Drive, Camarillo was selected as the recommended location, the facilitator recommended was Dr. Cynthia King, and the date to be determined will be on a Saturday in September or October with the regular meeting of that month also to be held on the same date. The location and facilitator are to be confirmed. It was recommended that refreshments be catered. Costs for catering and facilitator will be determined and paid for, if reasonable, by Commissioners.

At 12:30 p.m. the Recording Secretary was excused from the meeting due to a work emergency.

The next meeting will be Regular Meeting on Monday, July 25, 2011

Announcements were: The California Women's Commission funding was cut by the State Legislators & Governor.

As there were no objections the meeting adjourned at 1:28 p.m.

Ana Cristina Flores  
Recording Secretary

Approved as Printed/Corrected  
on \_\_\_\_\_