

county of ventura

Public Social Services Agency
505 Poli Street
Ventura, CA 93001
(805) 652-7611

Commission Members:

District 1
Lauren Anderson
Karen Flock
Teresa Simonson

AGENDA

November 12, 1988

District 2
Miriam Albert
Zora Kirby
Susan H. Witting

I. Call to Order Sandy Ryder

District 3
Sandra Smith Ryder

II. Introductions of Commissioners and Guests
New Commissioner, Naomi Kohl - District 3

District 4
Dorothy J. Engel
Shirley Jewett

III. Approval of Minutes 10/88 meeting

District 5
Tila Estrada
Jean Harris
Katie Reeder-Punzal

IV. Financial Report Karen Flock,
Treasurer
V. Correspondence Report Susan Witting,
Executive Secretary

Commission Staff:

Bonnie M. Warrington
Linda Henry

Correspondence is on file in the Commission office.

VI. Staff Report Bonnie Warrington
Administrative Aide

T I M E C E R T A I N
10:00 A.M. - 12 NOON

Mary Harris, Personnel Analyst for the County of Ventura will be acting as Facilitator for the continuation of the Commission for Women Planning and Evaluation Process.

VII. TASK FORCE REPORTS

A. Education

- 1. Salute to Women Committee Dot Engel, Co-Chair
Preliminary Financial Report Karen Flock
- 2. Women in Agriculture Karen Flock, Chair
Report on October 22 forum

B. Child Care Task Force Dot Engel, Chair

C. Women's History Project
Appointment of Project Chair and Project Committee members

- D. Family Law Task Force - No Report
- E. Housing Task Force - No Report
- F. Legislative Analysis - No Report
- G. Communications
Appointment of Task Force Chair and Committee
- H. Domestic Violence Services
Appointment of two commissioners to serve as shelter monitors (one for each end of the county).
- I. Pay Equity Lauren Anderson

December Meeting: Commission is traditionally "dark".
Alternative event to be determined.

January 1989: Executive Board will meet January 4, 1989,
6:00 p.m. at Lauren Anderson's home at
6255 Loma Vista Road, Ventura

Regular Meeting will be held on January 14,
9:15 a.m. in the Conference Room at the
Camarillo Daily News.