



# VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency

4245 Market Street, Suite 204-74

Ventura, CA 93003

Mailing Address: 4651 Telephone Rd, #200

Ventura, CA 93003-8393

(805) 658-4193

www.vccw.net

## 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

Vacancy

Vacancy

### DISTRICT II

Lee Riggan

Kitty Dill

Vacancy

### DISTRICT III

Nancy Lee Phillips

Ruth A. Funk

Vacancy

### DISTRICT IV

Jan Lawrence

Shanté Morgan-

Durisseau

Debra Bagley

### DISTRICT V

Ina Howard

Carmen Hurd

Ana Cristina Flores

## AGENDA REGULAR MEETING

Date: Monday, April 22, 2013

Location: **Camarillo Police Department, 3701 Las Posas Road, Camarillo, CA 93010**

6:30 P.M.

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.

1. Call to Order- Mission Statement The Ventura County Commission for Women encourages, supports and facilitates the empowerment and education of Ventura County Women. Lee Riggan
2. Roll Call & Welcoming of Guests Diana Goodrow  
ABSENTEE POLICY: Bylaws Article 4, Section 4.1 & 4.2
3. Adoption of Agenda
4. Public Comment – This is the opportunity for the members of the public to address items not on the agenda
5. Proclamation for the Sexual Assault Awareness Month approval for recognizing & acknowledging Executive Committee appreciation & for presentation this evening to  
Sorooptimist International of the Americas, Oxnard, Ventura, Camarillo, & The Conejo acknowledgement, recognition and appreciation for conducting the outstanding presentation entitled, "Stop Human Trafficking & Sexual Slavery," March 7, 2013, Oxnard, California. P-3
6. Approval of Minutes of Meetings of March 25, 2013 & March 28, 2013. P-4 Diana Goodrow
7. Executive Officers Reports – Written reports with 2 minute timed oral presentation of key items.
  - a. Treasurer a. Jan Lawrence
  - b. Corresponding Secretary b. Carmen Hurd
  - c. Recording Secretary & Ambassador & Legislative Reporter on CAWA, RRN, ACCW, NACW, California Commission on the Status of Women & Girls c. Diana Goodrow
  - d. Vice Chair & PR News Release d. Kitty Dill
    1. Approve News Release
  - e. VCCW Chair 2011-2013 P-8 e. Lee Riggan
8. Committee & District Reports, Discussion, & Recommendations for Action:
  - a. Status of Women & Girls in Ventura County Presentations a. Shante Morgan-Durisseau & Diana Goodrow
    1. Discussion & Approval of Plans for Further Distribution of the Study
    2. Update of Submittal of Study to U.S. Library of Congress with funds drawn from grant.
    3. Business & Professional Women of Conejo Presentation, Thursday, May 2, 2013, 7 p.m. 30100 Agoura Road, Agoura Hills, CA 91301, Proposed Speaker Lee Riggan & others wishing to join her
  - b. Review & Discussion of Policies & Procedures (included in the selections from the Bylaws & Standing Rules) for presentation at Board of Supervisors' Study Session P-28
9. Discussion:
  - a. Mothers & Girls Tours development of the goal(s)/recommendation for follow-up by VCCW, e.g. Tours of County Departments, Health Clinics, Legislators, to identify volunteer, internship, educational, and career options. Lee Riggan
  - b. Run for Your Health 5K Run/Walk & 1K Kids Fun Run sponsored by Delta Sigma Theta Sorority, Inc., Ventura County Alumnae Chapter, President Shante Morgan Durisseau. VCCW booth staffed from 8 a.m. to 10:30 a.m. 10'x10' (1) 6-ft table & 2 chairs; 7 a.m. Set up
    1. Action: Ratify submittal & approve reimbursement of non-refundable fee of \$25.00 as per March 25, 2013 VCCW action approving booth.
  - c. VCCW response to the ACCW request for approximately 300 items from Ventura for the gift bags for delegates to the NACW conference in July in San Jose
  - d. VCCW consideration for participation in the next ACCW meeting in Santa Barbara.



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10. 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.
11. Next VCCW Meetings & Events:
  - a. Saturday, April 27, 2013, "Run For Your Health" - VCCW booth staffed from 8 a.m. to 10:30 a.m. Set-up at 7 a.m. Clean-up at 10:30 a.m.
  - b. Monday, May 27, 2013, VCCW Regular Meeting at Camarillo Police Department, 3701 Las Posas Road, Camarillo, CA 93010 at 6:30 P.M.
12. Adjournment 8:30 p.m.

### **Posted April 19, 2013**

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; AD,  
Title II