



# 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

## COMMISSION MEMBERS:

### DISTRICT I

Diana Goodrow

Rosandra Esquivel

Joni Holling

### TRICT II

Lee Riggan

Kitty Dill

Vacancy

### 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

## AGENDA REGULAR MEETING

Date: Monday, December 17, 2012

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. Introduction and Welcome to Community Action of Ventura County Executive Director Tim Hockett who will speak about his experience and work in Community Action and the goals and services of Community Action Ventura County (CA-VC).. Tim Hockett
6. Approval of Minutes of Meetings of June 25, August 30, September 24, October 22, November 10, 2012 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 & Advocacy Representative on CAWA, RRN, ACCW, NACW, California Commission on the Status of Women & Girls (9/10/12) & Ventura County Women's Forum Collaborative (9/8/12); & August 26<sup>th</sup> Women's Equality Day. c. Diana Goodrow
  - d. Vice Chair d. Kitty Dill
  - e. Chair e. Lee Riggan
8. Committee Reports & Recommendations:
  - a. Status of Women & Girls Committee. Members Shanté Morgan-Durisseau, Diana Goodrow, Jan Lawrence, and K & M Enterprises Consultants Lisa Studley, Kara Hillock a. Durisseau & Goodrow
  - b. Retreat Report b. Cynthia King
9. Discussion: Preparation for VCCW Study Session with Board of Supervisors.
10. Action Items.
  - a. Approve the Presentation Strategy for the Status of Women & Girls in Ventura County.
  - b. Ratify & Approve \$400.00 expenditure for printing and preparation of 8 copies of the Status of Women & Girls Study for distribution & historical record.
11. Commissioners' District & Ambassadorship Reports (Oral Reports &/or news clippings on actions effecting women & families in the districts (e.g. council meetings, organization events, activities current & planned)
12. 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.
13. Upcoming Events:
  - a. Monday, January 28, 2013, VCCW Regular Meeting at Camarillo Police Department, 3701 Las Posas Road, Camarillo, CA 93010 at 6:30 P.M.
  - b. Saturday, February 9, 2013, "Ripe for Reform, CA Initiative & Referendum Process," Oxnard Marriott, 600 S. Esplanade Drive, Oxnard, 93036 at 9:30 a.m. to Noon.

12. Adjournment 8:30 p.m.

**Posted December 13, 2012**

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