



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
4601 Telephone Road, Suite 117,
Ventura, CA 93003
Mailing Address: 4651 Telephone Rd, #200
Ventura, CA 93003-8393
(805) 658-4193
www.vccw.net

MINUTES - SPECIAL MEETING
Saturday, November 10, 2012

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

Jan Lawrence

Rosandra Esquivel

Joni Holling

DISTRICT 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

A special meeting of the Ventura County Commission for Women was held in the Mira Vista Village, 2740 E. Ponderosa Drive, Camarillo, CA 93010. Chair, Lee Riggan, called the meeting to order at 9:00 a.m.; the Recording Secretary, Diana Goodrow, was present. The Chair read the VCCW Mission Statement.

CALL TO ORDER & MISSION

Present were: Chair Lee Riggan; Vice Chair Kitty Dill; Treasurer Jan Lawrence; Recording Secretary Diana Goodrow; Ruth A. Funk; Shanté Morgan-Durisseau; Debra Bagley; Carmen Hurd., Ina Howard.

ROLL CALL

Absent were: Ana Christina Flores; Rosandra Esquivel; Joni Holling; Elvia Guizar; and Nancy Phillips.

Guests present: Cynthia King, the Strategic Planning Facilitator

AGENDA

1. By general consensus the agenda was adopted as corrected calling for a break in the meeting to await the arrival of several members before proceeding with the planning session. There was no public comment.
2. The Strategic Planning Facilitator Cynthia King was introduced and welcomed.
3. Strategic Planning for the 2012-2013 VCCW Goals was conducted. The Notes from this session are to be prepared by the Facilitator, Cynthia King.
4. VCCW Commissioner Jan Lawrence announced she was making a special donation to VCCW of \$150.00 to be used for the payment of a major share of the facilitator's fee. At this time she collected the \$10.00 contributions from each of the other Commissioners.
5. a. The next VCCW Regular Meeting will be December 17, 2012 at Camarillo Police Department, 3701 Las Posas Road, Camarillo, CA 93010 beginning at 6:30 P.M.:
b. On Tuesday, November 20, 2012 Status of Women & Girls in Ventura County Presentation is scheduled for 15 minutes before the Ventura County Board of Supervisors at 10 a.m.
6. It was moved by Shanté Morgan Durisseau and seconded by Debra Bagley to adjourn the meeting at 3:10 p.m. By unanimous approval the meeting was adjourned.

STRATEGIC PLANNING

VCCW GOALS

VCCW Donation

FUTURE MEETINGS

ADJOURNMENT

Submitted by
Diana Goodrow
Recording Secretary

Approved as
Printed/Corrected
on _____