

VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency 4601 Telephone Road, Suite 117, Ventura, CA 93003 Mailing Address: 4360 E. Main St. #460 Ventura, CA 93003 (805) 658-4193 WWW.VCCW.NET

Pallant

AGENDA

April 5th, 2008 9:00 a.m-12:00 noon Commission Office - Ventura

COMMISSION MEMBERS DISTRICT I

Cecilia Fargo Diana Goodrow Janet Barron

DISTRICT II
Karen Peters
Lee Riggan
Mary Pallant

DISTRICT III
Sharon Hillbrant
Nancy Lee Phillips
Elvia Guizar

DISTRICT IV
Jan Lawrence
Shanté MorganDurisseau
Vacancy

Howard

Lepbie DeVries

Carmen Hurd

ADVISORY BOARD

Assemblymember Julia Brownley Shoshana Brower Bonnie Warrington Ruth Ann McAllister

1. Call to Order - Read Mission Statement

2. Roll Call Riggan

3. Adoption of the Agenda Pallant

4. Public Comment

5. Consent Calendar

a. Approval of the Minutes, March 1, 2008

b. Acceptance of Treasurer Report Phillips

6. Committee Reports

a. Correspondence/Communication
b. Web Page and Newsletter
c. CalWORKS
d. Women's Forum
e. ACCW 2/1/08 Meeting
Goodrow
Goodrow
Goodrow

7. Action Items

a. VCCW brochure revisions
 b. Email Communications Guidelines
 Durisseau

c. Advisory Board Protocol Revision of Standing Rules Howard, Hurd, Barron, Morgan-Durisseau, and Phillips

8. Information/Discussion Items

a. Review of 2008-09 Project Planning Table
 b. Commission Vacancy
 c. AAUW Co-sponsor Women's Herstory Month
 Phillips

- 9. Future Agenda Items
- 10. Commissioners Announcements
- 11. Next meeting: May 3rd, 2008 at 9:00 -12:00 at the Commission Office located at 4601 Telephone Road in Ventura.
- 12. Adjournment to Committee Meetings

Members of the public are welcome and invited to attend.

If you wish to attend a Commission Meeting and require special accommodations such as an American Sign Language interpreter, accessible seating or documentation in accessible formats in order to attend or participate in the meeting, please contact the Commission at (805) 652-7611 at least two days prior to the meeting date.