

VENTURA COUNTY COMMISSION FOR WOMEN

county of ventura

Public Social Services Agency

505 Poli Street

Ventura, CA 93001

(805) 652-7611

Commission Members:

District 1

Lauren Anderson

Karen Flock

Katie Reeder

District 2

Diane Doria

Anita Garaway

Susan H. Witting

District 3

Laura Espinosa

Naomi Kohl

Kathy Long

District 4

Dorothy J. Engel

Teresa Godinez

District 5

Jean Harris

Eliza Thomas

Commission Staff

Bonnie M. Warrington

Tiffiney B. Lewis

MINUTES AUGUST 12, 1989 CAMARILLO DAILY NEWS CAMARILLO

- I. The regular monthly meeting was called to order at 9:20 a.m. by Sue Witting, Executive Secretary who was acting as Co-Chair.

II. Commissioners Present:

Teresa A. Cortes

Anita Garaway

Naomi Kohl

Diane Doria

Kathy Long

Susan Witting

Dot Engel

Commissioners Absent:*Excused

Jean Harris *

Karen Flock *

Teresa Godinez *

Lauren Anderson *

Laura Espinosa *

Katie Reeder

Eliza Thomas *

Staff:

Bonnie M. Warrington

Tiffiney B. Lewis

III. Introductions:

New commissioner Teresa Cortes appointed by Supervisor Jim Dougherty, 4th District, was introduced and welcomed.

Guests:

Debbie Bergevin, new Ventura County Child Care Coordinator, (CAO Office, 4th Floor, Government Center.)

- IV. Minutes of the July 8, 1989 meeting were approved as submitted by general consent.

- V. The Correspondence Report was given by Bonnie Warrington, Administrative Aide. Copy is on file in the Commission Office.

- VI. Financial Report was presented by Dot Engel, Fiscal Officer. Copy is on file in the Commission Office.

- VII. Staff Report given by Bonnie Warrington. Copy on file in the Commission Office.

VIII. Task Force/Committee Reports

A. Women Helping Women

Diane Doria

Resource Faire, August 19, at the Oxnard Esplanade.

All booths are to be set up by 10 a.m. and not to come down before 6 p.m. The Commission for Women's booth will be the sign-in point for all Commissioners participating.

B. Child Care Task Force Dot Engel

Child Care Councils:

1. Camarillo Child Care Task Force Kathy Long
Printed report submitted. 22 bills relating to Child Care issues being studied.
2. Simi Valley Child Care Council
Next meeting is August 31, 1989.
3. Santa Paula Child Care Council
Dark in August. Cheryl Gonzales will take over office being vacated by Debbie Bergevin.
4. Ojai Child Care Council
There is a need for a Commissioner to attend their monthly meetings. No report was available.
5. Oxnard Plains Child Care Council Anita Garaway
Sylvia Preston chaired the meeting. Focus was on an "Employer Workshop" tentatively set for November 1989.
6. Ventura County Child Care Coordinating Council
Printed minutes submitted.
7. Moorpark
Commissioners Teresa Cortes and Teresa Godinez will explore feasibility of child care council formation in this city. Report at future Commission meeting.

C. Salute to Women
No report from Koranda Berry.

M/S/P Doria/Cortes not to change major categories of nominations except within the "Community Services" sub-categories.

The Selection Committee Chair Susan Witting announced that the committee will meet August 26, 1989 at 10 a.m. Committee members are Commissioners Kohl, Doria, Long, and Flock. Directions were provided to committee members.

Discussion on agenda request for special award was resolved, by general agreement, to review a proposal at a later meeting for a new category on child care.

IX. Nominating Committee Report Naomi Kohl

Officers elected for 1989-1990;

Co-chairs Karen Flock
Diane Doria

Executive Secretary
Susan Witting

Fiscal Officer
Naomi Kohl

X. Annual Report

The annual report to the Board of Supervisors has been rescheduled to September 19, 1989.

The meeting was adjourned at 11:26 a.m.

NEXT MEETING WILL BE HELD SEPTEMBER 9, 1989 AT CAMARILLO DAILY NEWS,
9:15 a.m.