

VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency 4601 Telephone Road, Suite 117 Mailing Address: 4245 Market Street, Suite 201, Ventura 93003 Ventura, CA 93003 (805) 658-4193

www.vchsa.org/cfw/ Minutes - July 7, 2007

GOVERNING BOARD - Ventura County Supervisors

Steve Bennett Linda Parks Kathy Long Peter C. Foy John K. Flynn

COMMISSION MEMBERS:

DISTRICT I Cecilia Fargo Diana Goodrow

DISTRICT II Shoshana Brower Lee Riggan Mary Pallant

DISTRICT III Sharon Hillbrant Nancy Lee Phillips Elvia Guizar

DISTRICT IV Jan Lawrence Shanté Morgan Durisseau Vacancy

DISTRICT V Ina Howard Deborah De Vries Vacancy

ADVISORY BOARD

Julia Brownley. Assemblywoman 41st Assembly District

A regular meeting of the Ventura County Commission for Women CALL TO ORDER was held in the Commission office at the Human Services Agency, 4601 Telephone Road, Suite 117, Ventura, on Saturday, July 7, 2007. The Vice Chair called the meeting to order at 9:25 a.m.; the Recording Secretary was present.

Present were Vice Chair Elvia Guizar, Recording Secretary Lee Riggan, Past Chair/Correspondence Secretary Diana Goodrow, and members Sharon Hillbrant, Shanté Morgan Durisseau, Ina Howard (arr. 9:33 a.m.), and Deborah De Vries (arr. 11:20 a.m. at which time a quorum was declared). Also present was guest Nita B. Whaley of Oak View. The Vice Chair declared a guorum was not present.

The Vice Chair read the VCCW Mission Statement.

Correspondence and communications were received including:

- 1) Board of Supervisors statement of minutes noting the appointment of Shante Morgan-Durisseau to the Commission for Women for a term of four years to serve through Jan 3, 2011, for Supervisor Peter C. Foy.
- 2) Acorn article Fri June 29, 2007 "Heading Back to School" article on Debra De Vries
- 3) Many Mansions requested giving a presentation to the Commission.
- 4) VCRRN Table Saturday, August 11, 1-3 pm at the Unitarian Church
- 5) Supervisor Long's office requested a report on VCCW meeting quorums.

The VCCW website that will hold the newsletter, minutes, and agenda was discussed. County staff has been unable to provide the appropriate security code for Commissioner Guizar's access. Karen Peters may consider volunteering to help. It was recommended that the Dep. Director of Human Services Agency, Terry Sapp, be asked to assist in this matter in order to update the web site.

Commissioner Goodrow reported on the Cal WORKs Mentoring "Friends of CW United for Success," a project resulting from the Forum. Terry Sapp, Human Services Agency, has scheduled the second training for interested Commissioners and others for July 25 at 6 p.m. at 4601 Telephone, Suite 117.

ROLL CALL

MISSION

CORRESPONDENCE

WEBSITE

CALWORKS MENTORING