

VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency 4245 Market Street, Suite 204-74

Ventura, CA 93003

Mailing Address: 4651 Telephone Rd, #200

Ventura, CA 93003-8393 (805) 658-4193

www.vccw.net

Se

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
Vacancy
Vacancy

DISTRICT II Lee Riggan Kitty Dill Vacancy

DISTRICT III
Nancy Lee Phillips
Ruth A. Funk
Vacancy

DISTRICT IV
Jan Lawrence
Shanté MorganDurisseau
Debra Bagley

DISTRICT V Ina Howard Carmen Hurd Ana Cristina Flores

AGENDA REGULAR MEETING

Date: Monday, June 24, 2013

Location: Camarillo Police Department, 3701 Las Posas Road, Camarillo, CA 93010 6:30 P.M.

APPRECIATION

Chair Lee Riggan

Certificates of Appreciation for the contribution of the Status of Women & Girls in Ventura County 2012
to: K&M Enterprises Research & Development Services, LLC - Kristina Brook, MA, Owner
A research and fund development company developed in Ventura County in 1992 and today one of the
largest grant writing and social research firms
Accepted the Contract in April & completed it in November 2012
Contributed more than \$50,000 in in-kind service to the study

Consulting Researchers & Writers of the Study
Kara Hillock
Lisa Studley

Mia de Paula, CSUCI Graduate & served as Consulting Student
Kara and Lisa updated the work of the students using 2010 census data and other resources
to complete the data bank. In addition they expanded the study by conducting 7 Focus Groups
many one-on-one interview, recruiting participants from government, public and private
businesses, courts, schools, men, women, and teen girls, from all ethnicities, all geographic
areas of Ventura County seeking their perspectives to bring alive the statistical data,
summarizing the findings and pointing out recommendations that the participants felt would
help to resolve the issues and concerns identified in the study.

Grantors: Women's Legacy Fund, Chair, Shannon Hogan Cohen Believed in VCCW & the Need for the Study & Made a commitment

VCCF President & CEO Hugh Ralston \$10,000 Commitment from the Fairburn Fund announced at the WLF Luncheon August 2009 Guidance on the Oversight of the implementation Management of the Grant and Fiscal implementation Identified/Name Community Conversations as the Distribution Method

CSUCI Sociology Professor Dennis Downey, Ph.D., agreed to Commissioner Shante Morgan Durisseau's proposal and Lead the 4

Capstone Project Students (who have since become Graduates) conducted Phase I of the report, researching, compiling and completing it in May 2011. The report was a compilation of publicly available secondary data designed to assist VCCW in evaluation the general status and particular needs of women in the county. The study was presented to VCCW and to WLF as a result of which the needed additional funds were committed. Thank you goes to:

Celene Fuller Marisol Rincon Bernadette Kajaty Mia de Paula

COMMITTEE Certificate of Appreciation for the "Status of Women & Girls in Ventura County 2012"

Co-Chair Shante Morgan Durisseau & Study Spokesperson

Shante made the collaboration happen as she provided the guidance and negotiation skills to make it happen. She explored the options to work with local colleges or universities in conducting the research for the proposed study.

Co-Chair Diana Goodrow provide our inspiration, editing, & keeping things on track

Diana Goodrow -1997 – 2013 Resigning June 30, 2013 Farewell to Diana as she will not longer serve to make the Quorum

See Outline



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Session with the Ventura County Board of Supervisors

2. Recognition & Appreciation for over 90 Accumulated Years of Service to VCCW

a. Diana Goodrow

-1997 - 2013 Resigning June 30, 2013

b. Ina Howard

- 1998 - Happy 75th Birthday (June 2013)

C. Jan Lawrence

- 1999

d. Nancy Lee Phillips

- 2004-2013

Lee Riggan- 2005, Shante Morgan Durisseau - 2007; Carmen Hurd- 2007; Debra Bagley- 2009 Ruth A. Funk- 2010-2013; Ana Cristina Flores- 2011; Kitty Dill- 2012

Ina Howard

Happy 75th Birthday (June 2013)

Sing Happy Birthday

3. Recognition & Appreciation (Plaques places at their seat)

OFFICERS: Certificates of Appreciation for the contribution of the VCCW at officers

Vice Chair 2011-2012 Diana Goodrow

Vide Chair 2012-2013 Kitty Dill & PR Chair

Corresponding Secretary 2011-2012 Ina Howard

Corresponding Secretary 2012-2013 Carmen Hurd

Recording Secretary 2011-2012 Ana Cristina Flores/Nancy Lee Phillips

Recording Secretary 2012-2013 Diana Goodrow

Treasurer 2011-2013 Jan Lawrence

Attendance Record to:#1 Diana Goodrow (90%) and #2 Carmen Hurd (76%) in attendance

4. Presentation: Court Appointed Special Advocates (CASA) of Ventura County: Miriam Mack, Executive Director, & Teresa Romney, Chair of the Board of CASA. The mission of CASA Ventura is to be a powerful voice for abused, neglected and abandoned court dependent children, through its trained, compassionate volunteers.

CASA Speakers Bureau