

## VENTURA COUNTY COMMISSION FOR WOMEN

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

www.vchsa.org/cfw/

## COMMISSION MEMBERS

DISTRICT I
Cecilia Fargo
Diana Goodrow
Janet Barron

DISTRICT II Lee Riggan Mary Pallant

DISTRICT III
Sharon Hillbrant
Nancy Lee Phillips
Elvia Guizar

DISTRICT IV
Jan Lawrence
Shante' Morgan –
Durisseau
Emmanuelle Lipsky

Ina Howard
Debbie DeVries
Carmen Hurd

## **ADVISORY BOARD**

Assemblymember Julia Brownley

Shoshana Brower

## **AGENDA**

November 3<sup>rd</sup>, 2007 9:00am - 12:00pm Commission Office in Ventura

1. Call to Order - Read Mission Statement Pallant

2. Roll Call Riggan

3. Adoption of the Agenda Pallant

4. Public Comment

5. Consent Calendar

a. Approval of the Minutes for Oct. 20<sup>th</sup>, 2007
 b. Acceptance of Treasurer Report
 Riggan Phillips

6. Committee Reports

a. Correspondence/Communication
 b. Web Page and Newsletter
 c. CalWORKS
 Goodrow
 Peters/Guizar
 Pallant

d. Clarification on Fundraising from VCCF Phillips/Goodrow
e. TSPP Lawrence/Guizar

f. Budget Review Pallant/Goodrow

7. Action Items

a. Standing Rules Riggan

b. Orientation Package for New Commissioners

c. Guidelines for Advisory Board Howard

8. Commissioners Announcements

9. Next meeting: Dec. 1st, 2007 9:00 -12:00 4601 Telephone Rd. #117 Ventura, CA.

10. Adjournment to committee meetings

Members of the public are welcome and invited to attend the short meeting.

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.