

Ventura County Commission for Women
Draft Minutes Regular Meeting
August 27, 2012, 6:30 p.m.
VCCW Office
4601 Telephone Rd. Suite 117 Ventura, CA 93003

1. Call to Order/Mission Statement

A regular meeting of the Ventura County Commission for Women was held in the Commission office at the Human Services Agency, 4601 Telephone Road, Suite 117, Ventura, CA 93003, on Monday, August 27, 2012. The Chair Lee Riggan called the meeting to order at 6:30 pm and read the VCCW Mission Statement. .

2. Roll Call

Present were Chair Lee Riggan, Recording Secretary Diana Goodrow, Treasurer Jan Lawrence, , Ruth A. Funk, Vice Chair Kitty Dill, Debra Bagley, Corresponding Secretary Carmen Hurd.

Absent –Ana Christina Flores.Rosandra Esquivel,Joni Holling and Ina Howard.Nancy Phillips and Shante' Morgan-Durisseau

Also Present were guests.,Linda Catherine Le,and K & M Enterprises Consultant a Lisa Bauquier Studley.

- 3. Adoption of Agenda** We were unable to adopt the agenda because of the Brown Act. The meeting was cancelled because the agenda had not been posted at the public site 72hours as required.and as we had intended. It was agreed to by those present and after consulting with other commissioners that we would have a Special Ventura County Commission for Women Meeting on August 30,2012 at Camarillo Police Department, 3701 Las Posas Road Camarillo, CA 93010 at 8 p.m.and that the agenda would be posted as per Brown Act requirements.

4. Ajournment 7:24pm by general consensus

5. Submitted by

Diana Goodrow
Recording Secretary