



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency

4601 Telephone Road, Suite 117,

Ventura, CA 93003

Mailing Address: 4651 Telephone Rd, #200

Ventura, CA 93003-8393

(805) 658-4193

www.vccw.net

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

Rosandra Esquivel

Joni Holling

DISTRICT II

Lee Riggan

Kitty Dill

Vacancy

DISTRICT III

Nancy Lee Phillips

Elvia Guizar

Ruth A. Funk

DISTRICT IV

Jan Lawrence

Shanté Morgan-

Durisseau

Debra Bagley

DISTRICT V

Ina Howard

Carmen Hurd

Ana Cristina Flores

DRAFT AGENDA

Date: Monday, July 23, 2012

Location: **4601 Telephone Road, Suite 117, Ventura, CA 93003**

6:30 P.M.

If members of the public would like to speak about an agenda item, notice should be given to the Commission Chair stating the agenda item number. If the item is not on the agenda, notify the Chair prior to the start of the meeting, or during the Public Comments part of the meeting by giving the topic on which they wish to speak. Each speaker will be allowed three minutes to address the Commission. The entire public comment period is limited to thirty (30) minutes total.

1. Call to Order- 6:30 p.m. Mission Statement The Ventura County Commission for Women encourages, supports and facilitates the empowerment and education of Ventura County Women. Riggan
2. Roll Call & Welcoming of Guests Phillips

ABSENTEE POLICY: The Bylaws Article 4, Section 4.1 & 4.2 read: Notice of absence must be given to the Chair at least 24 hours prior to the meeting. Recommendation for removal may be made when the bylaws have been knowingly violated or as a result of three (3) absences from regular monthly meetings during each year, beginning on July 1.
3. Adoption of Agenda Riggan
4. Public Comment – This is the opportunity for the members of the public to address items not on the agenda
5. Election of 2012-2013 VCCW Officers
6. Installation of 2012-2013 VCCW Officers Supervisor John C. Zaragoza
7. Recess – 10 minutes
8. Re-Convene Meeting 2012-2013 Chair
9. Approval of Minutes of Meetings of June 25, 2012 Nancy Phillips
10. Discussion/Presentation
 - a. Federal Employed Women (FEW) request & offer of assistance Carmen Hurd
 - b. Issues Presentation Lee Riggan
 - c. Annual Report Draft Lee Riggan
11. Action Items
 - a. Approve FEW request & assistance
 - b. Approve Issues Presentation concept
 - c. Approve Annual Report concept
12. Executive Officers Reports
 - a. Treasurer Jan Lawrence
 - b. Corresponding Secretary Ina Howard
 - c. Vice Chair & Advocacy Representation on CAWA, RRN, ACCW, NACW & Ventura County Women's Forum Collaborative Diana Goodrow
 - d. Chair Lee Riggan
13. Committee Reports:
 - a. Status of Women & Girls Shanté Morgan-Durisseau, Diana Goodrow
 - b. K&M Enterprise Goodrow
 - c. Public Relations Lisa Studley, Kara Hillock
 - d. Recognition Fundraising Kitty Dill, Elvia Guizar
14. Consent Agenda Items. All matters on the Consent Calendar are expected to be non-controversial and will be enacted by one motion. There will be no discussion of these items. If discussion is required, that item will be removed from the Consent Calendar and will be discussed after the balance of the Consent Calendar has been approved and before the beginning of the items following Consent.
 - a. Approve Recommendations of the Public Relations Committee
 - b. Approve Recommendations of Committee on Status of Women & Girls
 - c. Approve Recommendations of Committee on Recognition Fundraiser
15. Commissioners' District & Ambassadorship Reports (Written &/or 2-Minute Oral Reports &/or news clippings on actions effecting women & families in the districts (e.g. council meetings, organization events, activities current & planned)
16. Commissioners' Discussion, Information Items, Announcements & Future Agenda Items
Items Commissioners wish to have considered for a future agenda may be suggested under this item and, if agreed to, the item(s) will be placed on the appropriate upcoming agenda(s). Other comments and



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announcements by the Commissioners may also be made at this time.

17. Upcoming Events:

- a. VCCW Regular Meeting on August 27, 2012 at Camarillo Police Department, 3701 Las Posas Road, Camarillo, CA 93010 at 6:30 P.M.

20. Adjournment 9:00 p.m.

Posted July 19, 2012

In compliance with American Disabilities Act, for those requiring special assistance to access the Commission meeting room, to access written documents being discussed at the Commission meetings, or to participate at Commission meeting, please contact the Commission office at (805) 658-4193. Please notify the Commission three days prior to the meeting date, for the Commission to make reasonable arrangements and ensure accessibility.

(28 CFR 35.102-35.104; ADA Title II