



# VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency  
4601 Telephone Road, Suite 117,  
Ventura, CA 93003  
Mailing Address: 4360 E. Main St. #460  
Ventura, CA 93003  
(805) 658-4193  
[www.vccw.net](http://www.vccw.net)

Armband - Find it

## AGENDA

Date: February 28, 2011

Location: Camarillo Police Department, 3701 Las Posas Road, Camarillo, CA 93010

6:30 P.M.

### 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 ✓

Suzi Caron ✓

Amy Walker-Davis ✓

#### DISTRICT III

Nancy Lee Phillips ✓

Elvia Guizar ✓

Ruth A. Funk ✓

#### DISTRICT IV

Jan Lawrence A

Shanté Morgan-

Durisseau ✓

Debra Bagley ✓

#### DISTRICT V

Ina Howard A

Carmen Hurd ✓

Vacancy

7

Banner > D word doc  
Pens > D word doc  
Jan/Brochure - C  
Carmen  
will call for  
Women's History  
Questionnaire - L  
Sign up sheet - L  
Candidate info - L  
Candidate info - L

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 they wish to speak. Each speaker will be allowed a minimum of three minutes to address the Commission. The entire public comment period is limited to thirty (30) minutes for all speakers.

1. Call to Order-Mission Statement Bagley
2. Roll Call Durisseau
3. Adoption of Agenda Bagley
4. Public Comment – This is the opportunity for the members of the public to address items not on the agenda
5. Consent Calendar
  - a. Approval of Minutes from January 17, 2011 meeting Bagley
  - b. Treasurer's Report Phillips
  - c. Correspondence /Communications - Mar 31 mail box is being closed  
Joy - Kathy Long's office asked about  
my date - was it changed Goodrow
6. Chair Report
  - a. Letter to Commissioners, Board of Supervisors regarding appointments to VCCW  
not done Bagley
  - b. General information, misc. Status of web-site welcome packet for candidates to VCCW for Supervisors Bagley
7. Committee Reports
  - a. Status of Women Report Prof. Downey Ruth Diana & Lee  
May - & VCCW - B&L + downey + Ruth. FUNK@YMAIL.COM Durisseau
  - b. Women's History Month/Proclamation, other events C. H. H. & Hugh Durisseau
  - c. Sexual Abuse Awareness Month-April "Dirty Little Secrets" Durisseau
  - d. Women's Recognition Program - Reception - Back Burner Durisseau
8. Action Item
  - a. Commission consider new mailing address Diana will contact Joy re using Telephone Rd Goodrow
  - b. Commission consider information table at Women's Forum Collaborative - Forum web site info Table \$50 Table Size Durisseau
  - c. Commission consider adoption of the revised Standing Rules Lee/Diana MSC Walker-Davis
9. Discussion/Information Items/Announcements
  - a. AAUW Rally for the Vote-March 12, 2011, T.O. Library - States of what we are doing under task for Banner 1  
Jan has 2  
Brochure  
Carmen  
will call for  
Women's History  
Questionnaire - L  
Sign up sheet - L  
Candidate info - L  
Candidate info - L
  - b. Women's History Month Proclamation-March 15, 2011
  - c. CSUCI Women's Recognition Lunch – March 29, 2011
  - d. Ventura County Board of Supervisors - status/update - States of what we are doing under task for  
Questions (4) open p5 - want story of the pens - ASK Jan - Answer questions on the  
VCCW -  
⑤ Sign up for appoint to VCCW  
⑥ Candidates Dress yellow shade package  
yellow rose call & ASK
10. Upcoming Events: Regular Meeting on Monday, March 28  
Ethics Training - Roberta email
11. Adjournment

Notice: In compliance with American Disabilities Act, for those requiring special assistance to access the Commission meeting room, to access written document being discussed at the Commission meetings, or to participate at Commission meeting, to 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.

Posted February 25, 2011