

VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency 505 Poli Street Ventura, CA 93001 (805) 652-7611 www.vchsa.org/cfw/

COMMISSION MEMBERS

<u>DISTRICT I</u> Cecilia Fargo Diana Goodrow Debbi Steele

DISTRICT II
Janis Gardner
Lee Riggan
Mary Pallant

DISTRICT III
Rosalinda Figueroa
Sharon Hillbrant
Nancy Lee Phillips

DISTRICT IV
Jan Lawrence
Bonnie Warrington
Cindy Hollister

DISTRICT V
Vacancy
Ina Howard
Ruth Ann McAllister

Please Post

October 1, 2005 Meeting Agenda Meeting Time 9:00 a.m-12:00 noon

Location

Senior Nutrition Center 2220 Ventura Blvd, Camarillo, CA

(off at Carmen West side of Freeway next to Farmer's Market)

Parking on Street

AGENDA

1. Call to Order (Goodrow)
2. Check in-Roll Call (Hollister)
3. Reordering of the Agenda (Goodrow)

4. Public Comment

(Goodrow)

5. Consent Calendar Approval of the Minutes August 13,2005 and September 10, 2005

6. Order of Business

1. Treasurers Report

(Mc Allister)

2.incoming Mail Report

(Steele)

3 Incoming Phone Calls

(Steele)

7. Old Business.

a. Review of 2005-2006 Project Planning Table/ Plan of\ Action

(All)

b. Community Partners Review Project
c. Commission Appointments

(All)

d. WEJP -Future Plans

(Goodrow and Figureroa)

e. Web page and Newsletter

(Hollister

f. RRN update

(Steele and Goodrow)

8. New Business

1. Review Agenda Planning

(All)

- 2. Summit Planning Meeting Report (Lee, Warrington and Goodrow)
- 9. Commissioners Discussion and Announcements
- 10. Checkout and Adjournment for Committee meetings if needed
- 11.. Next meeting November 5,2005, 9:00 am-3:00pm Senior Nutrition Center 2220 Ventura Blvd. Camarillo CA