



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

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

EXECUTIVE COMMISSION MEMBERS

DISTRICT I

Diana Goodrow

DISTRICT II

Lee Riggan

DISTRICT IV

Jan Lawrence

DISTRICT V

Ina Howard

Cristina Flores

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

Shanté Morgan-

Durisseau

Debra Bagley

DISTRICT V

Ina Howard

Carmen Hurd

Ana Cristina Flores

EXECUTIVE COMMITTEE

Minutes

Date: July 8, 2011

An Executive Committee meeting of the Ventura County Commission for Women was held in the Community Room of **Camarillo Police Department, 3701 Las Posas Road, Camarillo, CA 93010** on Friday, July 8 2011 The Chair called the meeting to order at 11:41 a.m. Recording Secretary was present.

Present were Chair Lee Riggan, Vice Chair Diana Goodrow, Recoding Secretary Ana Cristina Flores, Treasurer Jan Lawrence, and Corresponding Secretary Ina Howard. Also present was a guest: Jazmine Howard from Gilbert, Arizona (10 year old granddaughter of Ina Howard)

By general consensus the agenda was adopted as presented.

There was no public comment.

Discussion was held to plan the development of the agenda for the Commission meetings. After much discussion the agenda was drafted for the VCCW Board approval.

Discussion was held to plan the Retreat. After much discussion the Mara Vista Village at 2700 E. Ponderosa Drive, Camarillo was selected as the recommended location, the facilitator recommended was Dr. Cynthia King, and the date to be determined will be on a Saturday in September or October with the regular meeting of that month also to be held on the same date. The location and facilitator are to be confirmed. It was recommended that refreshments be catered. Costs for catering and facilitator will be determined and paid for, if reasonable, by Commissioners.

At 12:30 p.m. the Recording Secretary was excused from the meeting due to a work emergency.

The next meeting will be Regular Meeting on Monday, July 25, 2011

Announcements were: The California Women's Commission funding was cut by the State Legislators & Governor.

As there were no objections the meeting adjourned at 1:28 p.m.

Ana Cristina Flores
Recording Secretary

Approved as Printed/Corrected
on _____



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