



# VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency  
505 Poli Street Mail Code 449  
Ventura, CA 93001  
(805) 652-7611  
[www.ventura.org/cfw/cfw-home.htm](http://www.ventura.org/cfw/cfw-home.htm)

Please Post  
November 1, 2003  
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

- |                             |                                  |
|-----------------------------|----------------------------------|
| 1. Call to Order            | (Goodrow)                        |
| 2. Checkin-Roll Call        | (Goodrow)                        |
| 3. Reordering of the Agenda | (Goodrow)                        |
| 4. Public Comment           | (Goodrow)                        |
| 5. Consent Calendar         | Approval of the Minutes 10/04/03 |

## Guest Speakers Claudia Harrison and Carrie Murphy from the Children & Family First Commission of Ventura County 9:15 a.m.

### 6. Order of Business

- |  |                          |
|--|--------------------------|
| 1..Treasures Report  | (Gan)                    |
| 2..Incoming Mail Report                                      | (Goodrow)                |
| 3, Incoming Phone Calls                                      | (Goodrow)                |
| 4. Web Page  | (Johns)                  |
| 5.New Business: Review Work Plan 2003-2004                   |                          |
| a.501c3 Workshop Report                                      | (Goodrow)                |
| b.Newsletter   | (Fargo)                  |
| d.Brochure   | (Lawrence/Commissioners) |
| e.Women's Forum April 2004 (discussion)                      | Table to Dec             |
| f.Board of Supervisors contact / attendance at meetings      | (Fargo)                  |
| g>Contact list   | (Wagner)                 |
| h.Public Outreach  | (Commissioners)          |
| i. ACCW quarterly meeting in Pasadena on Friday Nov. 7, 2003 |                          |

### 6.Review of Bylaws

- a. article 3 Purpose
- b.section 5.2 meeting
- c. Any amendments Section 5-4 Bylaw

### 7. Informational Items

International Women's Day Conference (WEJP) March 13, 2004 (Figueiroa)

Option for Women March 6, 2004

### 8. Commissioner Discussion and Announcement

### 9. Checkout and Ajournment for Committee meetings

10. Next meeting December 1, 2003 9:00 am :2220 Ventura Blvd Camarillo