

2. Present: Celeste Weingardt
Judy Bysshe
Sandra Cherry
Jeannette Scovill
Connie Lawrason
Rosemary Boncich
Lois Harrion
Loma Siegel
- Guests: Bonnie Warrington
Carolyn Newman
- Absent: June Stee
Eliza Th
Beverlee
Virginia R
Dana Huff
3. There was no public comment.
4. Consent Calendar:
- A. The June 11, 1994, minutes were approved as mailed.
- B. The Annual Report for 1993-94 was reviewed. It was approved and seconded that the report be approved with the requisite changes.
5. Order of Business:
- A. Chairperson's Report
- a. Guest Carolyn Newman was introduced.
- b. Commissioner Huffman will no longer be able to continue to serve on the Commission. She is in the process of formally resigning.
- c. Our meeting facility will cost us \$25 from the Commission. Because of our meeting with the Assembly and the Representatives in September, we will explore the possibility of meeting at Amgen for that meeting. After that, we will explore use of the Amgen Library as an alternative.
- d. Lois Harrion offered to serve as Secretary/Recorder for the Commission.
- e. Commissioners were asked to review their existing committee assignments and to make whatever changes they wished for the coming year.

B. Finance Report:

- a. Commissioner Sandra Cherry reported no change in the accounts. She will arrange for new signature cards to reflect changes in the Executive Committee.

C. Health Committee:

- a. Commissioners were asked to fill out and distribute to others the Health Survey.
- b. Judy Bysshe will make the Commission's Teen Pregnancy Task Force report to the Board of Supervisors on July 12.

D. Leadership Committee:

- a. Reported confirmation of Workshop for Oxnard Women's Day to be presented jointly by the Leadership Committee and Women's Political Appointments Coalition: Building A Political Resume.

E. Public Relations Committee:

- a. The newsletter is scheduled for the fall; those who have articles should submit them to Commissioner Boncich. Commissioner Weingardt is sending out a press release on the changes in the Commission.
- b. The Salute is scheduled for October 8. Commissioners are urged both to nominate potential recipients and to encourage others to do so. Committees will be meeting during the summer to determine recipients and finalize plans.

F. Assembly of Representatives:

- a. The meeting is scheduled to meet after the regular Commission meeting on September 10. Amgen is the potential site of that meeting.

G. Monitors/Liaisons:

- a. Legislative Update: none
- b. Women's Shelter Update: none

- c. Child Care Update: The position of Child Care Coordinator is one which may be cut by the County. Commission Chair Bysshe will write the Ventura County Board of Supervisors on behalf of the Commission to urge that this position remain in the budget.
 - d. Housing Update:
 - e. Other CFW's:
 - 1. State Commission on the Status of Women
 - 2. Budget Alert - Working Women Survey
6. New Business:
- A. Co-Sponsorship of Candidate Forum: After discussion, the Commission moved and seconded that the Commission lend its name in co-sponsorship of the Candidates Forum, Ventura County with Ventura County League of Women Voters and Ventura County Child Care Network, which will focus on child care and youth.
7. Meeting adjourned at 11:45 a.m.