



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
4601 Telephone Road, Suite 117,
Ventura, CA 93003
Mailing Address: 4651 Telephone Rd, #200
Ventura, CA 93003-8393
(805) 658-4193
www.vccw.net

MINUTES SPECIAL MEETING

Date: Monday, June 3, 2013

Location: **4245 Market Street, Suite 204 Ventura, CA 93003**
3:30 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

Kitty Dill

Vacancy

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

The special meeting of the Ventura County Commission for Women was held on Monday, June 3, 2013, at 4245 Market Street, Suite 204, Ventura, CA 93003. CALL TO ORDER

Chair, Lee Riggan, called the meeting to order at 3:40 p.m.; the Recording Secretary, Diana Goodrow, was present. The VCCW Mission Statement was read.

Present were: Chair Lee Riggan; Vice Chair Kitty Dill; Recording Secretary Diana Goodrow; and Commissioner Ina Howard. A quorum was not present of the membership. As this was a study session of the Policies & Procedures general review of the draft was conducted. ROLL CALL

The next meeting of the VCCW will be Monday, June 24, 2013, VCCW Regular Meeting at Camarillo Police Department, 3701 Las Posas Road, Camarillo, CA 93010 at 6:30 P.M. FUTURE MEETINGS

By general consensus the meeting was adjourned at 5:30 p.m. ADJOURNMENT

Submitted by
Diana Goodrow
Recording Secretary

Approved as
Printed/Corrected
on _____
