



# VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency  
4601 Telephone Road, Suite 117,  
Ventura, CA 93003  
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Ventura, CA 93003  
(805) 658-4193  
[www.vccw.net](http://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 K. Flynn

## COMMISSION MEMBERS:

- DISTRICT I  
Diana Goodrow  
Janet Barron  
Vacancy

- DISTRICT II  
Lee Gagnan  
Mary Pallant  
Karen Peters

- DISTRICT III  
Sharon Hillbrant  
Nancy Lee Phillips  
Elvia Guizar

- DISTRICT IV  
Jan Lawrence  
Shanté Morgan-Durisseau  
Vacancy

- DISTRICT V  
Ina Howard  
Deborah De Vries  
Carmen Hurd

## AGENDA

Date: September 6, 2008  
Location: Commission Office-Ventura

If members of the public would like to speak about an item on the agenda, notice should be given to the Commission Chair stating the number on the agenda item. If the item is not on the agenda, notify the Chair prior to the start of the meeting, or during the Public Comments part of the meeting by giving the topic they wish to speak. Individual speaker will be allowed a minimum of two minutes to address the Commission.

- |     |   |           |
|-----|---|-----------|
| 1.  | Call to Order-Mission Statement   | Barron    |
| 2.  | Roll Call   | Hurd      |
| 3.  | Adoption of Agenda  | Barron    |
| 4.  | Public Comment – This is the opportunity for the members of the public to address items not on the agenda.                          |           |
| 5.  | Consent Calendar  |           |
|     | a. Approval of Minutes, August  |           |
|     | b. Acceptance of Treasurer’s Report   | Phillips  |
| 6.  | Action Items  |           |
|     | a. Website e-mail/newsletter systems  | Phillips  |
| 7.  | Discussion/Information Items  |           |
|     | a. Review of Project Planning Table & Facilitator   | Barron    |
|     | b. Commission Vacancy/Visitation with Supervisors   | Barron    |
|     | c. Brown Act Training/Questions Update  | Barron    |
|     | d. Write for Your Rights Event  | Barron    |
|     | e. ACCW Meeting in Sacramento   | Goodrow   |
|     | f. MOU update w/ Terry Sapp/Lauri Flack   | Barron    |
|     | g. VCCW/Women’s Forum-VCCF Fund   | Barron    |
| 8.  | Committee Reports   |           |
|     | a. Status of Women/Girls VC Update  | Barron    |
|     | b. 2007-2008 Forum Steering Committee Report  | Goodrow   |
|     | c. Correspondence/communication   | Durisseau |
| 9.  | Future Agenda Items   |           |
| 10. | Commissioner Announcements  |           |
| 11. | Upcoming Events:<br>September 18 – Women’s Legacy Fund & VCCF Luncheon<br>October 4, 2008 9:am – Regular Meeting, Commission Office |           |
| 12. | Adjournment:  |           |

Notice: In compliance with American Disabilities Act, for those requiring special assistance to access the Commission meeting room, to access written document being discussed at the Commission meetings, or to participate at Commission meeting, to contact the Commission office at (805) 658-4193. Please notify the Commission three days prior to the meeting date, for the Commission to make reasonable arrangements and ensure accessibility.