



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
505 Poli Street
Ventura, CA 93001
(805) 652-7611
www.vchsa.org/cfw/

AGENDA

PLEASE POST

COMMISSION MEMBERS

DISTRICT I

Cecilia Fargo
Diana Goodrow
Debbi Steele

DISTRICT II

Janis Gardner
Lee Riggan
Mary Pallant

DISTRICT III

Rosalinda Figueroa
Sharon Hillbrant
Nancy Lee Phillips

DISTRICT IV

Jan Lawrence
Bonnie Warrington
Cindy Hollister

DISTRICT V

Ina Howard
Ruth Ann McAllister

February 4, 2006
9:00 a.m-12:00 noon
Los Altos Middle School Library
700 Temple Avenue, Camarillo 93010

1. Call to Order Read Mission Statement Goodrow
2. Roll Call Hollister
3. Adoption of the Agenda Goodrow
4. Public Comment
5. Consent Calendar
 - a. Approval of the Minutes Jan.7, 2006
 - b. Approval of Treasurer Report Mc Allister
6. Commissioner Reports
 - a. Correspondence/Communication Steele
 - b. Community Partners
 - c. WEJP-Conference and Sponsorship Goodrow/Figueroa
 - d. RRN Event Report Goodrow/Steele
 - e. Web Page and Newsletter
7. Committee Reports
 - a. Summit Planning Meeting Report
 - b. Women's History Month Pallant
8. Bylaws Review, Approval of Amendments and Consideration of Addition of Standing Rules Goodrow/Phillips
9. Approval of Membership dues CAWA, NACW and RRN Goodrow/Steele
10. Information/Discussion Items
 - a. Key Community Connections Review Project
 - b. Commission Appointments
 - c. Report and Discuss Meetings with Supervisors
 - d. Review of 2005-2006 Project Planning Table
11. Future Agenda Items
12. Announcements
13. Next meeting: March 4, 2006 9:00 -12:00 700 Temple Avenue, Camarillo 93010
14. Adjournment to Committee Meetings