



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

COMMISSION MEMBERS:

DISTRICT I

Cindi Love
Cecilia Fargo
Diana Goodrow

DISTRICT II

Janis Gardner
Elizabeth Wagner
Eileen Kahn

DISTRICT III

Rosalinda Figueroa
Hazel Johns
Sharon Hillbrant

DISTRICT IV

Jan Lawrence
Bonnie Warrington
Lori Zafiroopoulos

DISTRICT V

Bea Gan
Ina Howard
Ruth Ann McAllister

Please Post
December 6, 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 11/1/03
6. Order of Business
 - 1..Treasures Report (Gan)
 - 2..Incoming Mail Report (Goodrow)
 - 3, Incoming Phone Calls (Goodrow)
7. Old Business.
 - a. Newsletter (Fargo)
 - b. Webpage (Johns)
 - c. Brochure (Lawrence)
 - d. 501c3 (Lawrence and Goodrow)
 - e. First Five of Ventura County (All)
 - f. Creative Options Day
 - g. WEJP (Figueroa)
 - h. Report of ACCW meeting (Figueroa and Goodrow)
8. New Business
 1. Review of bylaws (All)
 - a. article 3 Purpose
 - b. section 5.2 meeting
 - c. Any amendments Section 5-4 Bylaw
9. Commissioner Discussion and Announcements
10. Checkout and Adjournment for Committee meetings
11. Next meeting January 3, 2004 9:00 am 2220 Ventura Blvd Camarillo CA