

VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
4601 Telephone Road, Suite 117, Ventura, CA 93003
Mailing Address: 4360 E. Main St. #460 Ventura, CA 93003
(805) 658-4193
WWW.VCCW.NET

AGENDA

July 12, 2008

9:00 a.m-12:00 noon

Commission Office - Ventura

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
Vacant

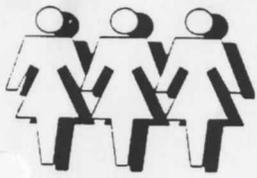
DISTRICT II
Karen Peters
Lee Riggan
Mary Pallant

DISTRICT III
Susan Hillbrant
Nancy Lee Phillips
Elvia Guizar

DISTRICT IV
Jan Lawrence
Shanté Morgan-Durisseau
Vacancy

DISTRICT V
Ina Howard
Debbie DeVries
Carmen Hurd

1. Call to Order - Read Mission Statement Pallant
2. Roll Call Riggan
3. Adoption of the Agenda Pallant
4. Public Comment
5. Consent Calendar
6. Committee Reports
- a. Approval of Minutes of June 7, 2008
- b. Acceptance of Treasurer Report Phillips
- a. Correspondence/Communication Goodrow
- b. Web Page and Newsletter Peters
- c. CalWORKS Pallant
- d. Status of Women & Girls in Ventura County Report Goodrow/Riggan
- e. Teen Sibling Pregnancy Prevention Program Guizar
- f. Brown Act Report for Expert Trainer Goodrow / Barron /
Morgan-Durisseau
- g. Communication (email) Guidelines Phillips, Morgan-Durisseau
- h. Women's Forum Steering Committee Report Goodrow
- i. Standing Rules/Bylaws Review/Revision Committee Riggan, Phillips,
Barron
- j. Advisory Board protocol revision to the Standing Rules
7. Action Items
- a. Election of 2008-2009 VCCW Officers
- b. Approve Forum Outline/Guidelines Lawrence/Riggan
- c. Approve Standing Rules Riggan/Phillips/Barron
- d. Approve Sept. 6th for 2008 Planning Retreat
- e. Approve Annual Board of Supervisors Report Pallant
- f. Approve CalWORKS Presentation Pallant
8. Information/Discussion Items
- a. Review of 2008-09 Project Planning Table Barron
- b. Talking Points Outline for Supervisors Meeting Riggan
- c. Commission Vacancy District I
- d. MOU (Memorandum of Understanding) Pallant
9. Future Agenda Items
10. Commissioners Announcements
11. Next meeting: August 2nd, 2008 at 9:00 -12:00 - at the Commission Office located at 4601 Telephone Road in Ventura.
12. Adjournment to Committee Meetings



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Members of the public are welcome and invited to attend.

If you wish to attend a Commission Meeting and require special accommodations such as an American Sign Language interpreter, accessible seating or documentation in accessible formats in order to attend or participate in the meeting, please contact the Commission at (805) 658-4193 at least two days prior to the meeting date.