



# VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency

505 Poli Street

Ventura, CA 93001

(805) 652-7611

[www.vchsa.org/cfw/](http://www.vchsa.org/cfw/)

## 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

Lawrence  
Warrington  
Cindy Hollister

### DISTRICT V

Bea Gan  
Ina Howard  
Ruth Ann McAllister

## **Please Post**

August 13, 2005

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**

## **AGENDA**

1. Call to Order (Goodrow)
2. Check in-Roll Call (Hollister)
3. Reordering of the Agenda (Goodrow)
4. Public Comment (Goodrow)
5. Consent Calendar Approval of the Minutes July 9 ,2005
6. Order of Business
  1. Treasurers Report (McAllister)
  2. incoming Mail Report (Goodrow)
  - 3 Incoming Phone Calls (Goodrow)
7. Old Business.
  - a. 501c3 Report and discussion (Lawrence and All)
  - b. Commission Appointments (Howard and All)
  - c. First 5- Pre-School for All Update (Goodrow)
  - d. ACCW Report of Quarterly meeting (Goodrow)
  - e. WEJP -Future Plans (Goodrow and Figueroa)
  - f. Web page and Newsletter (Hollister)
  - g RRN Activities (Steele and Goodrow)
  - h.. Child Support Services-update /Law Day (Warrington),
8. New Business
  1. Retreat Agenda review for September 10 meeting
  2. Summit Planning Meeting Report (Lee, Steele, Hillbrant and Goodrow)
  3. Dictionary Project Proposal (Fargo)
9. Commissioners Committee Reports Discussion
- Announcements
10. Checkout and Adjournment for Committee meetings if needed
- 11.. Next meeting Retreat September 10, 2005 9:00 am-3:00pm  
Senior Nutrition Center 2220 Ventura Blvd. Camarillo CA