



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

April 5th, 2008
9:00 a.m-12:00 noon
Commission Office - Ventura

COMMISSION MEMBERS

DISTRICT I

Cecilia Fargo
Diana Goodrow
Janet Barron

DISTRICT II

Karen Peters
Lee Riggan
Mary Pallant

DISTRICT III

Sharon Hillbrant
Nancy Lee Phillips
Elvia Guizar

DISTRICT IV

Jan Lawrence
Shanté Morgan-Durisseau
Vacancy

DISTRICT V

Howard
Debbie DeVries
Carmen Hurd

ADVISORY BOARD

Assemblymember Julia Brownley
Shoshana Brower
Bonnie Warrington
Ruth Ann McAllister

- | | |
|---|---|
| 1. Call to Order - Read Mission Statement | Pallant |
| 2. Roll Call | Riggan |
| 3. Adoption of the Agenda | Pallant |
| 4. Public Comment | |
| 5. Consent Calendar | |
| a. Approval of the Minutes, March 1, 2008 | |
| b. Acceptance of Treasurer Report | Phillips |
| 6. Committee Reports | |
| a. Correspondence/Communication | Goodrow |
| b. Web Page and Newsletter | Peters |
| c. CalWORKS | Pallant |
| d. Women's Forum | Goodrow |
| e. ACCW 2/1/08 Meeting | Goodrow |
| 7. Action Items | |
| a. VCCW brochure revisions | Lawrence |
| b. Email Communications Guidelines | Phillips/Morgan-Durisseau |
| c. Advisory Board Protocol Revision of Standing Rules | Howard, Hurd, Barron,
Morgan-Durisseau, and Phillips |
| 8. Information/Discussion Items | |
| a. Review of 2008-09 Project Planning Table | Barron |
| b. Commission Vacancy | Pallant |
| c. AAUW Co-sponsor Women's Herstory Month | Phillips |
| 9. Future Agenda Items | |
| 10. Commissioners Announcements | |
| 11. Next meeting: May 3 rd , 2008 at 9:00 -12:00 - at the Commission Office located at 4601 Telephone Road in Ventura. | |
| 12. Adjournment to Committee Meetings | |

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) 652-7611 at least two days prior to the meeting date.