



VENTURA COUNTY COMMISSION FOR WOMEN

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

AGENDA

PLEASE POST

April 8, 2006

9:00 a.m-12:00 noon

Los Altos Middle School Library
700 Temple Avenue, Camarillo 93010

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

1. Call to Order - Mission Statement Goodrow
2. Roll Call Hollister
3. Adoption of the Agenda Goodrow
4. Public Comment
5. Consent Calendar
 - a. Approval of the Minutes, March 4, 2006
 - b. Acceptance of Treasurer Report Mc Allister
6. Action Items
 - a. Approval of Bylaws Revisions
 - b. Authorization to Enter into an Agreement with Ventura County Community Foundation for Fiscal Sponsorship Goodrow/Phillips
7. Committee Reports
 - a. Correspondence/Communication Steele
 - b. Community Partners
 - c. Web Page and Newsletter
 - d. Summit Planning Report Goodrow/Riggan/Phillips
 - e. CalWORKS Presentation Phillips
8. Information/Discussion Items
 - a. Review of 2005-2006 Project Planning Table
 - b. Brown Act Review Phillips
 - c. Designation of Commissioners Personal Information to Release to the Public Goodrow
9. Future Agenda Items
10. Commissioners Announcements
11. Next meeting: May 6, 2006, 9:00 -12:00 700 Temple Avenue, Camarillo 93010
12. Adjournment to Committee Meetings

Member 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.