

VENTURA COUNTY COMMISSION FOR WOMEN

county of ventura

Public Social Services Agency

505 Poli Street/Mail Code:4400

Ventura, CA 93001

(805) 652-7611 or 529-2060 X7611

FAX: 805-652-7520

Commission Members:

District 1

Karen Flock

Suz Montgomery

District 2

Carol Breyman

Anita Garaway-Furtaw

Jeannette Scovill

District 3

Kathy Long

Stacey Mac Donald

Anna McVerry

District 4

Connie Lawrason

District 5

Aurora de la Selva

Beverlee Mc Grath

Eliza Thomas

Commission Staff

Bonnie M. Warrington

Tiffiney B. Lewis

AGENDA
CONFERENCE CENTER
CAMARILLO AIRPORT
CAMARILLO, CALIFORNIA

APRIL 13, 1991

9 A.M.

- I. Call to Order. Kathy Long, Vice Chair
- II. Introductions
Commissioners: (Welcome Jeannette Scovill, District II)
(Welcome Aurora de la Selva, District V)
Guests
- III. Public Comment
Presentations should be limited to five (5) minutes, please.
- IV. Approval of Minutes. The March 9, 1991 Meeting.
- V. Fiscal Report Bonnie Warrington
Administrative Aide
Subsidiary Ledgers for 2/9/91-3/8/91.
- VI. Project Reports
 - A. Child Care Task Force Anita Garaway-Furtaw
"Month of the Young Child" Activities, celebrations in Ventura County.
 - B. By-Laws Stacey Mac Donald
Approval of technical changes.
 - C. Local Appointments Coalition Committee
Up-date report. Kathy Long
 - D. Health for Women/Children Committee Karen Flock
Up-date report.
 - E. Women's Resource Center Committee Suz Montgomery
Up-date report. Stacey Mac Donald
 - F. District Outreach Meetings - Schedule
 - G. ITEMS FOR SUBMISSION TO CFW NEWSLETTER DUE TODAY (4/13/91) IN WRITING. REMINDER: COMMISSIONER PHOTOS WILL BE TAKEN
 - H. Family Law Forum
Up-date report.

- I. Survival Skills Day
Up-date report.
- J. Network for Housing
Up-date report.
NOTE: Next Meeting: Tuesday June 11, 1991, 3 p.m.
First American Title, 2500 Financial Square, 2nd Floor
Oxnard, California
- K. Report on the California State Commission Networking Conference
WRITTEN REPORTS FROM ATTENDEES WILL BE AVAILABLE AT MEETING.
- L. Legislative Analysis - Commission action and/or support of
measure:
Review of AB 785: (This measure allows expert testimony
concerning the effects of long term abuse in a domestic
relationship to be introduced in a criminal case).
Representatives from the two agencies in the County that
operate shelters for battered women have been invited to
make presentations during the Public Comment portion of
this meeting relative to importance of this specific
testimony.
- M. Salute to Women/Ad Hoc Committee Report
- N. Report on Computer Purchase. Specific equipment to be
purchased, cost, and source of funding. ACTION NEEDED:
Approval to purchase system from identified fiscal sources.
- O. Staff Report
Bonnie Warrington
Administrative Aide
- P. Correspondence Report
Bonnie Warrington
Administrative Aide

Break 10:15 a.m. to 10:30 a.m.

COMMISSIONER ORIENTATION 10:30 a.m. to 12:30 p.m.

Note: All Commissioners are urged to attend and participate in
this important workshop.

Following the Orientation, an informal pot luck luncheon
will be held. Reminder: Bring your special dish and your
own beverage.

NEXT MEETING: May 11, 1991, Conference Center, Camarillo Airport.
Camarillo 9 a.m. Agenda items for May meeting due in Commission office
no later than April 22, 1991.