

# county of ventura

**Commission Members:**

**District 1**  
Lauren Anderson  
Karen Flock

**District 2**  
Miriam Albert  
Zora Kirby  
Susan H. Witting

**District 3**  
Lillian Goldman  
Sandra Smith Ryder

**District 4**  
Dorothy J. Engel  
Brook A. Hubbell, Ed.D.  
Bonnie M. Warrington

**District 5**  
Tila Estrada  
Jean Harris  
Martha Sheffey White

VENTURA COUNTY COMMISSION FOR WOMEN  
Saturday, April 16, 1988  
Regular Monthly Meeting  
Superintendent of Schools' Conference Facility  
Camarillo Airport

TIME CERTAIN: 10:00 a.m. AGENDA ITEM XII. B.

- I. Call to Order - 9 a.m. - Co-Chair Sandy Ryder
- II. Introductions of Commissioners and Guests
- III. Review of Minutes of March 19 meeting
- IV. Public Comment  
*Cancelled. Will call info. speak at later date.*  
Diane Doria, State Dept. of Education Consultant,  
Displaced Homemaker Grants, Sex Equity Grants
- V. Financial Report - Karen Flock
- VI. Correspondence - Susan Witting
- VII. Staff Report - Martha Baskerville
  - A. Annual Report -  
Deadline and Section writing assignments
  - B. Offer to show video tape, "The Feminization of Power"  
for May 21 or June 18 meeting.
  - C. PSSA Proposal to eliminate funding for the VCCW in  
FY '88-'89.
- VIII. Friends of the Commission
- IX. Task Force Reports
  - A. Education
    - 1. Women's History Project
      - a. interim report on luncheon
      - b. commissioner survey
    - 2. Women in Agriculture - Karen Flock
    - 3. Pay Equity - Lauren Anderson
  - B. Child Care - Dot Engel
    - 1. County Personnel Report on Child Care
    - 2. Respond to request for assistance
    - 3. Cost of tape of meeting with Ron Komers presentation

*WH Network News*

*Give copies  
of Ch. Care report  
to all crews.*

*find out  
how to listen  
to tape.  
Amber mly*

*when will Mildy ill  
see concept of  
2 read.  
Avaling  
Touoube  
654-5022*

*concile up, make  
report - go with  
Mildy ill or well child  
make report in  
or by late*

C. Family Law - Susan Witting

Response to information received via Family Law Court  
questionnaire and Family Law Forum

D. Housing - Karen Flock

E. Counseling - Domestic Violence Services Monitoring  
Committee

Fill vacancy

X. Committee Reports

A. Legislative Analysis - Miriam Albert

B. Legislative Roundtable - Dot Engel

XI. Unfinished Business

A. Bylaws Committee Report

B. Regular May Meeting - Set date/location in reference to  
support of the Women's Health Conference

C. Alternatives for Awards/Fund Raising Report on discussion  
with event-planners.

XII. New Business

A. Request by Soroptimists, Camarillo to co-sponsor a seminar  
on (sexual harassment) (discrimination)

B. Hiring and Promotion Practices at VCCGD  
Request for Action - Vicki Bortolussi

C. Proposal to nominate a Commissioner to the Friends' Board  
of Directors to fill a vacancy.

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