



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 /

Ventura County Supervisors

DISTRICT I

Steve Bennett

DISTRICT II

Linda Parks

DISTRICT III

Kathy Long

DISTRICT IV

Peter C. Foy

DISTRICT V

John K. Flynn

COMMISSION MEMBERS:

DISTRICT I

Diana Goodrow

Janet Barron

Vacancy

DISTRICT II

Lee Riggan

Mary Pallant

Karen Peters

DISTRICT III

Sharon Hillbrant

Nancy Lee Phillips

Elvia Guizar

DISTRICT IV

Jan Lawrence

Shanté Morgan

-Durisseau

Vacancy

DISTRICT V

Ina Howard

Deborah De Vries

Carmen Hurd

AGENDA

August 2, 2008

Commission Office-Ventura

If members of the public would like to speak about an item on the agenda notice should be given to the Chair giving the number of the agenda item, or if wishing to speak to an item not on the agenda, stating the topic on which they wish to speak prior to the start of the meeting or prior to the start of the Public Comments section of the agenda.

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comment This is the opportunity for members of the public to address the commission on non-agenda items.
5. Consent Calendar:
 - A. Approval of July 12, 2008 Regular Meeting minutes.
 - B. Acceptance of Treasurer's Report
6. Executive Committee Report :
 - A. Chair Report
 - B. Correspondence
 - C. Web Page/Newsletter
7. Committee Reports
 - A. Forum Steering Committee

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8. Action Items:

A. Discussion and Approval of VCCW Collaborative Agencies Guidelines

B. Approve VCCW participation at "Write For Your Rights Event" on August 24th in Ventura

C. Approval of Retreat Date & Facilitator

9. Information/Discussion Items:

- ACCW meeting in Sacramento (Diana requested this)
- History /Archive Photos & Bio Booklet

9. Future Agenda Items

10. Commissioners Announcement

11. Next Meeting: September 6, 2008

12. Adjournment

Members of the public are welcome and invited to attend.

Notice: In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Commission meeting room, to access written documents being discussed at the Commission meeting, or to otherwise participate at Commission meetings, please contact the Commission Office at (805) 658-4193. Notification at least one day prior to the meeting date will enable the Commission to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.