



# VENTURA COUNTY COMMISSION FOR WOMEN

*HSA Change:  
Human Service Agency*

Public Social Services Agency  
505 Poli Street Mail Code 449  
Ventura, CA 93001  
(805) 652-7611  
[www.ventura.org/cfw/cfw-home.htm](http://www.ventura.org/cfw/cfw-home.htm)

## PLEASE POST

### August 3, 2002 Agenda

#### COMMISSION MEMBERS:

#### DISTRICT I

Cecilia Fargo  
Diana Goodrow  
Cindi Love

#### DISTRICT II

Lynn Engelbert  
Beverly Viola  
Cynthia York

#### DISTRICT III

Joan Adams  
Etta Gillivan  
Sharon Hillbrant

#### DISTRICT IV

Jan Lawrence  
Bonnie Warrington  
Lori Zafiropoulos

#### DISTRICT V

Bea Gan  
Ina Howard  
Ruth Ann McAllister

**Meeting Date:** August 3, 2002

**Meeting Time:** 9:00 a.m.

**Meeting Location:** The Fitzgerald Center, 401 Holdencamp Road, Moorpark

1. CALL TO ORDER (Zafiropoulos)
2. ROLL CALL (Zafiropoulos)
3. REORDERING OF AGENDA (Zafiropoulos)
4. PUBLIC COMMENT
5. CONSENT CALENDAR: Approval of minutes (7/06/02; 7/13/02)
6. ORDER OF BUSINESS (Zafiropoulos)

#### A. UNFINISHED BUSINESS

1. Treasurer's Report (Mc Allister)
2. In-coming Mail Report (Goodrow) *office*
3. Certification of Newly Elected Board Members (Zafiropoulos) *calendar will go to office to check on phone*
4. MOU Update/New Liaison: Nancy Kirk (Zafiropoulos)
5. Permanent Meeting Location (Zafiropoulos) *Next Month*
6. Pending Vacancies (Zafiropoulos)
7. VCCW Office

#### B. NEW BUSINESS

1. Review of 7/13/02 Retreat

7. COMMENTS/ANNOUNCEMENTS
8. ADJOURNMENT

(The next regular meeting will be held on Saturday, Sept. 7, 2002; location to be announced.)

VCCWAgenda/Aug02

*Mission Statement.*

*send card to Beverly Viola*