



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
4245 Market Street, Suite 204-74
Ventura, CA 93003

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Se

VENTURA COUNTY SUPERVISORS

DISTRICT I

Steve Bennett

DISTRICT II

Linda Parks

DISTRICT III

Kathy Long

DISTRICT IV

Peter C. Foy

DISTRICT V

John C. Zaragoza

COMMISSION MEMBERS:

DISTRICT I

Vacancy

Vacancy

Vacancy

DISTRICT II

Riggan

Kitty Dill

Vacancy

DISTRICT III

Vacancy

Vacancy

Vacancy

DISTRICT IV

Jan Lawrence

Shanté Morgan-

Durisseau

Debra Bagley

DISTRICT V

Ina Howard

Carmen Hurd

Ana Cristina Flores

AGENDA REGULAR MEETING

Date: Monday, August 26, 2013

Location: **Camarillo Police Department, 3701 Las Posas Road, Camarillo, CA 93010**

6:30 P.M.

If members of the public would like to speak about an agenda item, notice should be given to the Commission Chair stating the agenda item number. If the item is not on the agenda, notify the Chair prior to the start of the meeting, or during the Public Comments part of the meeting by giving the topic on which they wish to speak. Each speaker will be allowed three minutes to address the Commission. The entire public comment period is limited to thirty (30) minutes total.

1. Call to Order- Mission: The Ventura County Commission for Women encourages, supports and facilitates the empowerment and education of Ventura County Women. Kitty Dill
 2. Roll Call & Welcoming of Guests Kitty Dill
ABSENTEE POLICY: Bylaws Article 4, Section 4.1 & 4.2
 3. Adoption of Agenda
 4. Public Comment – This is the opportunity for the members of the public to address items not on the agenda
 5. Approval of Minutes of June 25, 2011 Meet, July 22, 2013 Meet, August 03, 2013 Special Meeting Carmen Hurd
 6. Camarillo Police Department, "Personal Safety, Crime Prevention." Presentation by Mario Molina, Camarillo deputy and community affairs officer. Kitty Dill
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7. Executive Officers Reports – Written reports with 2-minute timed oral presentation of key items.

a. Treasurer	a. Jan Lawrence.
b. Corresponding Secretary	b. Debra Bagley
c. PR Chair	c. Kitty Dill
d. Vice Chair	d. Lee Riggan
e. VCCW Chair 2013-2014	e. Kitty Dill
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8. Committee & District Reports, Discussion & Recommendations for Action:

a. Status of Women & Girls	a. Shante Morgan-Durisseau
b. Propose use of "policies and procedures" for others	b. Lee Riggan
c. Review of BoS & VCCW concerns	c. Lee Riggan
d. Two Year Report 2011-2013	d. Lee Riggan
 9. Discussion:
 - a. Website Future Possibilities
 - b. Review possible items for September Agenda:
 - 1) 2013-14 programs
 - 2) Board of Supervisors' Study Session
 - 3) Status of Women & Girls Study Distribution Plan
 - 4) Presentation on personal safety (by Camarillo Police Department?)
 10. Commissioners' Discussion, Information Items, Announcements & Future Agenda Items.
Items Commissioners wish to have considered for a future agenda may be suggested under this item and, if agreed to, the item(s) will be placed on the appropriate upcoming agenda(s). Other comments and announcements by the Commissioners may also be made at this time.
 11. Next VCCW Meeting & Events:
 - a. Monday, Sept. 23, 2013, VCCW Regular Meeting at Camarillo Police Department, 3701 Las Posas Road, Camarillo, CA 93010 at 6:30 P.M.
 12. Adjournment 8:30 p.m.

Posted August 23, 2013

In compliance with American Disabilities Act, for those requiring special assistance to access the Commission meeting room, to access written documents being discussed at the Commission meetings, or to participate at Commission meeting, please contact the Commission office at (805) 658-4193. Please notify the Commission three days prior to the meeting date, for the Commission to make reasonable arrangements and ensure accessibility.

(28 CFR 35.102-35.104; ADA Title II