



# 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](http://www.vccw.net)

*Armband - Find it*

## AGENDA

Date: February 28, 2011

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 they wish to speak. Each speaker will be allowed a minimum of three minutes to address the Commission. The entire public comment period is limited to thirty (30) minutes for all speakers.

### 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

997 Diana Goodrow ✓

Vacancy

Vacancy

#### DISTRICT II

Lee Riggan ✓

Suzi Caron A

Amy Walker-Davis A

#### DISTRICT III

Nancy Lee Phillips ✓

Elvia Guizar A

Ruth A. Funk ✓ *med*

#### DISTRICT IV

Jan Lawrence A

Shanté Morgan-

Durisseau ✓

Debra Bagley ✓

#### DISTRICT V

Ina Howard A

Carmen Hurd ✓

Vacancy

1. Call to Order-Mission Statement Bagley
2. Roll Call Durisseau
3. Adoption of Agenda Bagley
4. Public Comment – This is the opportunity for the members of the public to address items not on the agenda
5. Consent Calendar
  - a. Approval of Minutes from January 17, 2011 meeting Bagley
  - b. Treasurer's Report Phillips
  - c. Correspondence /Communications -- *mar 31 mail box is being closed Joy - Kathy Long's office asked about mtg date - was it changed* Goodrow
6. Chair Report
  - a. Letter to Commissioners, Board of Supervisors regarding appointments to VCCW Bagley
  - b. General information, misc. *not done* Bagley
7. Committee Reports
  - a. Status of Women Report *Prof. Downey Ruth Diana + Lee* Durisseau
  - b. Women's History Month/Proclamation, other events *May - + VCCW - Ed + dora alex with Funk@ymail.com* Hurd/Durisseau
  - c. Sexual Abuse Awareness Month-April "Dirty Little Secrets" *Debbie Te her + cc Hugh* Durisseau
  - d. Women's Recognition Program-- *Reception - BACK Burner* Durisseau
8. Action Item
  - a. Commission consider new mailing address *Diana will contact Joy re using Telephone Rd* Goodrow
  - b. Commission consider information table at Women's Forum Collaborative - *Forum web site info Table \$50 Table Size* Durisseau
  - c. Commission consider adoption of the revised Standing Rules *see Diana MSC* Walker-Davis
9. Discussion/Information Items/Announcements
  - a. AAUW Rally for the Vote-March 12, 2011, T.O. Library - *comment Lee + Diana* Hurd/Riggan
  - b. Women's History Month Proclamation-March 15, 2011
  - c. CSUCI Women's Recognition Lunch – March 29, 2011
  - d. Ventura County Board of Supervisors – status/update - *status of what we are doing Linda ask for*
10. Upcoming Events: Regular Meeting on Monday, March 28
  - a. Ethics Training - *Roberta email*
11. Adjournment

Notice: In compliance with American Disabilities Act, for those requiring special assistance to access the Commission meeting room, to access written document being discussed at the Commission meetings, or to participate at Commission meeting, to 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.

Posted February 25, 2011

*997*

*new Park*

*SAK*

*med*

*7*

*Banner 1*

*Jan has 2*

*Brochure*

*carmen will call her*

*Women's History*

*Questions @ pens p 5 - want story of the pens - ASK Jen - Answer questions on the*

*word doc*

*3*

*Jan/brochure - C*

*Questionnaire - L*

*Sign up sheet - L*

*Candidate info - L/C*

*5*

*Sign up for appoint to VCCW*

*VCCW - Dress - Shanté yellow Rose call + ASK*

*6*

*candidates Package*