## 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 FEBRUARY 20, 1988 Regular Monthly Meeting PSSA Building 2220 Ventura Boulevard Camarillo, California

- Call To Order 9:00 a.m. Co-Chair Brook Hubbell
- Introduction of Commissioners and Guests II.
- III. Review of Minutes of January 23, 1988
- IV. Public Comment

61% fy elapsed as of 1/29 1000 - 36%, 2000 - 43% Financial Report - Commissioner Flock postal notes going up in april

- VI. Correspondence Report - Commissioner Witting
- Staff Report Martha Baskerville, NACW Region IX Conference dates; Summary VII.
- Friends of the Commission Report on February 16 meeting of event see notes on yellow sticken VIII.
  - Task Force Reports IX.
    - Education Task Force Α.
      - Women in Agriculture Commissioner Flock
      - CCSW Program Staff Candelaria Can Dot atten Erica Neville Memorial Alice Paul Awards -Commissioner Anderson -Luncheon - Staff - sponsors -23; tickets out - 240
    - B. Child Care Task Force Commissioner Engel
    - Family Law Task Force Commissioner Witting Report on Forum - get expense reports
    - D. Housing Task Force - Commissioner Flock
  - Committee Reports Χ.
    - Legislative Analysis Commissioner Albert
    - Legislative Roundtable Commissioner Engel
    - Communications Commissioner Kirby

VCCW February 20, 1988 Regular Monthly Meeting Agenda Continued

## XI. Unfinished Business

- 1. Proposed Bylaws Amendment Commissioner Ryder
- 2. Establishment of a Trust Fund Commissioner Albert

## XII. New Business

- 1. Fiscal Year 1988-89 Budget Planning Increment I & II Staff
- 2. Establishment of a Pay Equity Project Commissioner Anderson