

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
Saturday, January 23, 1988
Regular monthly meeting
Clubhouse, 143 Calle La Guerra, Camarillo

AGENDA

- I. Call to Order - 9 a.m. - Co-Chair Sandy Ryder
- II. Introduction of Commissioners & Guests
- III. Review of Minutes of November 21, 1987
- IV. Public Comment
- V. Financial Report - Commissioner Flock
- VI. Correspondence Report - Commissioner Witting
- VII. Staff Report - Martha Baskerville
- VIII. Friends of the Commission
Continuation of discussion of roles/relationships
Response by Friends to questions posed by Commission at the
banquet evaluation/roles & relationship meeting, 1/14/88
- IX. TASK FORCE REPORTS
 - A. EDUCATION TASK FORCE
 1. "Salute To Women" - Commissioner Anderson
Results of banquet evaluation meeting

Discussion of 1988 banquet location - Commissioner White
 2. Women's History Project - Martha Baskerville and WHP
Coordinator Ginny Connell
Plans for 1988 Luncheon and women's history award
 3. Women In Agriculture - Commissioner Flock

- B. CHILD CARE TASK FORCE - Commissioner Engel
Policy re: distribution of KISS brochure and Symposium
Proceedings - Commissioner Hubbell
- C. FAMILY LAW TASK FORCE - Commissioner Witting
Family Law Forum
- D. HOUSING TASK FORCE - Commissioner Flock

XI. COMMITTEE REPORTS

- A. Legislative Analysis - Commissioner Harris
Ballot initiatives re: spending limits
- B. Legislative Roundtable - Commissioner Engel
January 26, 5:30 p.m., Camarillo Library
- C. Communications - Commissioners Ryder and Kirby

XII. UNFINISHED BUSINESS
Bylaws amendment to expand executive committee

XIII. NEW BUSINESS

XIV. ADJOURN