



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
4601 Telephone Road, Suite 117,
Ventura, CA 93003

Mailing Address: 4651 Telephone Rd, #200
Ventura, CA 93003-8393
(805) 658-4193
www.vccw.net

AGENDA REGULAR MEETING

Date: Monday, January 28, 2013

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

6:30 P.M. *641*

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.

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

Diana Goodrow ✓

Vacancy

Vacancy

DISTRICT II

Lee Riggan ✓

Kitty Dill ✓

Vacancy

DISTRICT III

Nancy Lee Phillips ✓

Elvia Guizar ✓

Ruth A. Funk ✓

DISTRICT IV

Jan Lawrence ✓

Shanté Morgan-Durisseau ✓

Debra Bagley ✓

DISTRICT V

Ina Howard ✓

Carmen Hurd ✓

Ana Cristina Flores

1. Call to Order- Mission Statement The Ventura County Commission for Women encourages, supports and facilitates the empowerment and education of Ventura County Women. Lee Riggan
2. Roll Call & Welcoming of Guests *ASHLEY, Linda Lee,* Diana Goodrow
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. Introduction and Welcome to NAACP Saturday School Volunteer Executive Director Cassandra Slay Cassandra Slay
who will speak about her experience and work as a profession woman in the NAACP Saturday School, and their goals and services..

6. Approval of Minutes of Meetings of June 25, November 10, & December 17, 2012 *Shante / Ana MSC* Diana Goodrow

7. Executive Officers Reports – Written reports with 2 minute timed oral presentation of key items.
 - a. Treasurer *Take out of County ID + put into - put into Jail's* a. Jan Lawrence
 - b. Corresponding Secretary - *Bank Statement* b. Carmen Hurd
 - c. Recording Secretary & Advocacy Representative on CAWA, RRN, ACCW, NACW, California Commission on the Status of Women & Girls, & Ventura County Women's Forum Collaborative, & the California Women's Policy Summit "Advancing Women's Health, Wealth, and Power" hosted by California Center For Research on Woman and Families" *Take - Recommendation to 2013 & women* c. Diana Goodrow
 - d. Vice Chair & PR News Release for February - *Agenda item don't know what is avail* d. Kitty Dill
 - e. VCCW Chair, 2011-2013 *Read - Ideas* e. Lee Riggan

8. VCCW Update at 7:00 p.m. – Ventura County Board of Supervisors Supervisor Kathy Long and Supervisor Linda Parks will present an update to the Commission for Women Supervisors Kathy Long & Linda Parks

9. Committee Reports & Recommendations:
 - a. Status of Women & Girls Committee. Members Shanté Morgan-Durisseau, Diana Goodrow, Jan Lawrence a. Shante Morgan-Durisseau & Diana Goodrow

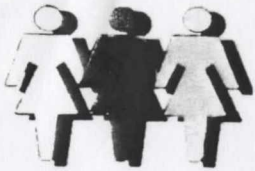
10. Discussion:
 - a. Preparation for VCCW Study Session with Board of Supervisors *Recommend - 3 specific comments - study is public document - people know its out - concern how we see Commission be restructured rather than it being imposed on us*
 - b. Review of Retreat Report - *reviewed a continued dis*
 - c. Commissioners' Conversation on study recommendations to establish recommendations for the Commission's goals, e.g., County Tour of political & career role models for girls
 - d. Community Conversation about Women – Presentation in March of the study recommendations to community groups, Women's Legacy Fund, for feedback on priorities for the Commission going forward, and provide opportunity for WLF & community groups to digest the report and think about how it might impact their grantmaking in future years. *Feb 26 - internal document*
 - e. Drafting of Letter to legislators supporting CEDAW - *email to everyone - Carmen*
 - f. Planning for Rosa Parks 100th Year Anniversary during February's Black History Month. - *see Ask Casanda*
 - g. Plans for participation in March's Women's History Month projects, e.g., Board of Supervisors' Proclamation; CSUCI Multicultural Program *Debra will schedule Foy Jan 30 & get date for the proclamation*

11. Action Items.
 - a. Approve the Presentation Strategy for the Status of Women & Girls in Ventura County.
 - b. Approve Community Conversations with Women Project
 - c. Approve Commissioners' Conversations on Study Recommendations.
 - d. Approve Women's History Month Project & Committee
 - e. Approve February News Release *Carmen & Kelly*

Quinn
Mar 28 Thurs
2nd or 29 Fri
8AM or
4:30/5pm

Nancy/Jan

No action & the committee will mtg
Shanti discussed under 10 b & lead prep for the mtg



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12. Commissioners' District & Ambassadorship Reports (Oral Reports &/or news clippings on actions effecting women & families in the districts (e.g. council meetings, organization events, activities current & planned)
 - a. January 19 National Day of Service at the Ventura Hillside Conservancy (See 1/20 Star)
 - b. January 21 MLK Celebration & Walk at Oxnard Performing Arts Center Program, exhibits, & lunch. Our World, His Dream, Freedom, It's Happening in Ventura County.
13. 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.
14. Upcoming Events:
 - a. Monday, February 25, 2013, VCCW Regular Meeting at Camarillo Police Department, 3701 Las Posas Road, Camarillo, CA 93010 at 6:30 P.M.
 - b. Tuesday, February 5, 2013, ACLU SCVCC, Voices of the Homeless, a documentary, Thousand Oaks Library, 1401 E. Janss Road, Thousand Oaks, 6:00 to 8:00 p.m..
 - c. Saturday, February 9, 2013, "Ripe for Reform, CA Initiative & Referendum Process," Oxnard Marriott, 600 S. Esplanade Drive, Oxnard, 93036 at 9:30 a.m. to Noon.
 - d. Thursday, March 7, 2013 Stop Human Trafficking, First Presbyterian Church Oxnard, 850 Ivywood Drive, Oxnard, corner of North "H" Street & Ivywood Drive beginning at 5:30 p.m.; Presented by Soroptimist International.

*Separate
Upcoming
Events
Non VCCW
events*

12. Adjournment 8:30 p.m.

Posted January 25, 2012

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