



# 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)

## 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 ✓

Janet Barron

Vacancy

### DISTRICT II

Lucy Riggan ✓

Suzi Caron

Vacancy *Amy Walker - Davis*

### DISTRICT III

Nancy Lee Phillips ✓

Elvia Guizar

Ruth A. Funk ✓

### DISTRICT IV

Jan Lawrence

Shanté Morgan- ✓

Durisseau

Debra Bagley ✓

### DISTRICT V

Ina Howard

Deborah De Vries ✓

Carmen Hurd ✓

## AGENDA

Date: July 10, 2010

Location: Commission Office, Ventura

9:30 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.

1. Call to Order-Mission Statement Durisseau
2. Roll Call Bagley
3. Adoption of Agenda- Durisseau
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 for June 21, 2010 meeting Durisseau
  - b. Treasurer's Report *—None no changes* Phillips
  - c. Correspondence /Communications Barron
6. Chair Report
  - a. Memberships/Affiliations Durisseau/Lawren
  - b. Status of Women and Girls Report - update Durisseau
  - c. Commission Appointments *— Amy Walker - Davis May 25* Durisseau
  - d. ACCW/EIN request *Elvia - may resign*
  - e. End of Term Wrap - up
7. Committee Reports
  - a. Women in History Month *—* Hurd
  - b. Technology (Website, etc) *—none* Phillips/Lawrence
  - c. ACCW Quarterly Meeting Goodrow
8. Action Item
  - a. Election of New Officers
9. Discussion/Information Items/Announcements
  - a. Women in Jail Goodrow/Phillips
  - b. ACCW Quarterly Meeting Goodrow
  - c. Scheduling of Regular Meetings All
  - d. Fundraising All
10. Upcoming Events: Regular Meeting, Saturday, August 14, 2010
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 July 7, 2010**