



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
4245 Market Street, Suite 204-74
Ventura, CA 93003

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

Vacancy

Vacancy

Vacancy

DISTRICT II

Lee Riggan

Kitty Dill

Vacancy

DISTRICT III

Vacancy

Vacancy

Vacancy

DISTRICT IV

Jan Lawrence

Shanté Morgan-

Durisseau

Debra Bagley

DISTRICT V

Ina Howard

Carmen Hurd

Ana Cristina Flores

AGENDA REGULAR MEETING

Date: Monday, July 22, 2013

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 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.

1. Call to Order- Mission: 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 Lee Riggan
ABSENTEE POLICY: Bylaws Article 4, Section 4.1 & 4.2
3. Adoption of Agenda (as Reordered)
4. Public Comment – This is the opportunity for the members of the public to address items not on the agenda
5. Table Approval of Minutes of Meetings of June 25, 2011 & June 24, 2013. Following minutes are already approved May 20, 2013 & June 3, 2013 Executive Committee Diana Goodrow
6. (Moved from Item 7) Committee & District Reports, Discussion & Recommendations for Action:
 - a. (Moved from 7.c) Report on Selection of VCCW 2013-2014 Executive Committee Representatives a. Commissioners
 - b. (Moved from 8.d) Election and installation of 2013-14 Officers, and submittal of the gavel b. Commissioners
 - c. Status of Women & Girls in Ventura County Presentations c. Shante Morgan-Durisseau
 - d. Discussion & Approval of Draft Policies & Procedures for presentation to the Board of Supervisors' Study Session d. Lee Riggan
7. Discussion:
 - a. NACW Conference in July in San Jose
 1. Updates on NACW Conference, Scholarships a. Lee Riggan, Jar Lawrence
 2. Approve Distribution of Scholarship for NACW conference participation
 3. NACW Conference: gift bags for delegates to July conference in San Jose
 - b. Status of Women & Girls Study Distribution Plan b. Shante Morgan-Durisseau
 - c. Board of Supervisors Study Session c. Lee Riggan
 - d. VCCW 2013-14 calendar d. Commissioners
 - e. Date for Planning Retreat e. Commissioners
 - f. Return presentation by West Busch, Operations Manager, Casa Pacifica Centers "Providing Help & Hope for Children & Families" f. Kitty Dill
 - g. March 2014 program about May's NAMI Ventura County walk (Joan Wiggins, NAMI Program Coordinator) g. Kitty Dill
 - h. Review possible items for August Agenda:
 - 1) 2013-14 programs h. Commissioners
 - 2) Board of Supervisors' Study Session
 - 3) Status of Women & Girls Study Distribution Plan
 - 4) Presentation on personal safety (by Camarillo Police Department?)
8. Moving Item 6 to this location, Item 8: Executive Officers Reports – 2012-13 Officers Reporting.
 - a. Treasurer a. Jan Lawrence
 - b. Corresponding Secretary b. Carmen Hurd
 - c. Recording Secretary & Legislative Ambassador to CAWA, RRN, ACCW, NACW, California Commission on the Status of Women & Girls c. Vacant
 - d. Vice Chair & PR News Release
 1. Approve News Release on next meeting d. Kitty Dill
 2. Updates on project about how-to-maintain VCCW website
 - e. VCCW Chair 2011-2013
 1. Annual Report e. Lee Riggan
 2. Study Session Request of Board of Supervisors



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9. 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.
10. Next VCCW Meetings & Events:
 - a. Monday, **Aug. 26, 2013**, VCCW Regular Meeting at Camarillo Police Department, 3701 Las Posas Road, Camarillo, CA 93010 at 6:30 P.M.
11. Adjournment 9:00 p.m.

Posted July 19, 2013

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)