

VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
505 Poli Street
Ventura, CA 93001
(805) 652-7611
www.vchsa.org/cfw/

*Express Printing
(McGrath)*

AGENDA

PLEASE POST

June 3, 2006

9:00 a.m.-12:00 noon

Los Altos Middle School Library

700 Temple Avenue, Camarillo 93010

COMMISSION MEMBERS

DISTRICT I

Cecilia Fargo
Diana Goodrow
Debbi Steele

DISTRICT II

Janis Gardner
Lee Riggan
Mary Pallant

DISTRICT III

Sharon Hillbrant
Nancy Lee Phillips

DISTRICT IV

Jan Lawrence
Bonnie Warrington
Cindy Hollister

DISTRICT V

Ina Howard
Ruth Ann McAllister

1. Call to Order - Read Mission Statement Goodrow
2. Roll Call Hollister
3. Adoption of the Agenda Goodrow
4. Public Comment
5. Consent Calendar
 - a. Approval of the Minutes, May 6, 2006
 - b. Acceptance of Treasurer Report
6. Committee Reports
 - a. Correspondence/Communication Steele
 - b. CalWORKS 6/6/06 9:30 a.m. Phillips
 - c. Teen Sibling Project Report (TSPP) Lawrence/Steele
 - d. Board of Supervisors Presentation 7/11/08
 - e. Web Page/Newsletter - *Cindy worked on webpage*
 - f. State Association of Commissions for Women Goodrow *Attended in Sacto*

7. Action Items

- a. New Commission location and Effect *4245 Market St #201 4601 Tele. Rd. Suite 117 658-4193*
- b. Women's Forum Goodrow/Riggan/Phillips
- c. Finalization of July meeting date - *no changes - July 1*

8. Information/Discussion Items

- a. Review of 2005-2006 Project Planning Table
- b. Commission Appointments - *Elvia pending, 2 openings - Janis do press released*
- c. Recommendation to Board to Appoint Bonnie Warrington as Commissioner Emeritus/Honorary - *Debbi Cert. of appie. Appoint as honorary commissioner*
- d. Email addresses for Commissioners via Webpage - *Diana will discuss w/Lawrence at HST*
- e. Procedure for Election of Officers at July Meeting *(copy all comm.)*
- f. Retreat - *review by-laws Oct. 21 - Maricela - B&S*

9. Future Agenda Items - *election, tent. calendar, Teen - Budget*

10. Commissioners Announcements

11. Next meeting: July 1, 2006 9:00 -12:00, 700 Temple Avenue, Camarillo 93010

12. Adjournment to Committee Meeting

Members of the public are welcome and invited to attend.

If you wish to attend a Commission Meeting and require special accommodations such as an American Sign Language interpreter, accessible seating or documentation in accessible formats in order to attend or participate in the meeting, please contact the Commission at (805) 652-7611 at least two days prior to the meeting date.

*Exec. committee
get access
mail will be
delivered to our
office
card stock -
for business*

*get list of
Comm & assist
from Nancy
send letter -
Lois Capps
Fran
Sheela
Keech
Huda Strickland
Elton Gallagher*

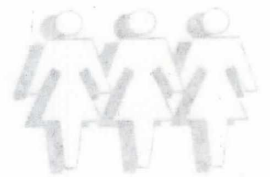
*no mtg.
Oct. 7*

Sept 9 - not the end

adj. - 11:30

(1981)

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(805) 652-7811



Outreach will also be made to professional, religious and elected women representatives in state and local government; school boards; and faculty and students in local colleges and universities.

The Conference is expected to have far-reaching effects in the community as information is shared and disseminated, and women are encouraged to understand and develop their own economic abilities and power. The first conference will be a "Train-the Trainer" model for similar conferences in the future, with an expanding role and outreach building on the initial success. Early enthusiastic response from potential partners and participants confirms that there is a great need in the community for the conference's focus and commitment to the economic empowerment of women in this global economy.

The estimated Conference cost \$14,000. Both Sage Publications and McCune Foundation have agreed to become sponsors. Wells Fargo Bank and other corporate sponsorships and foundation grants are being pursued to cover the cost of the first conference. Revenue collected from registration fees will be earmarked as seed money to continue future conferences on a self-perpetuating basis. A priority of the planning committee is to provide top-quality content and presentation with comprehensive, grass-roots outreach and publicity so that the impact on the community is far-reaching and long-lasting.

As the coalition of interested organizations grows, and networking expands the contact lists, the conference is becoming a truly grass-roots organization. It is universally recognized that Ventura County has long-needed a conference of this type, particularly as Santa Barbara County is being well-served by the Women's Economic Justice Project conference at UCSB each year and now that the annual Creative Options Conference at Cal Lutheran is no longer being held.

The changes anticipated as a result of the proposed conference are the increased awakening of women to their leadership role in the changing global economy, and their growing participation in decision making locally, in the workplace, and in the community at large.

The Ventura County Community Foundation will serve our collaborative as the fiscal agent to receive funds and disperse expenditures. Your donation may be made to VCCW Fund, in care of VCCF, Tax ID #77-01650291317 Del Norte Road, Suite 150, Camarillo, CA 93010-8504..

The two main contacts are Diana Goodrow, Chair Ventura County Commission for Women and Catherine Smith, President National Women's Political Caucus. Planning is proceeding with input and encouragement from over 40 women leaders in Ventura County.

We would appreciate your favorable response to our request and welcome the opportunity to answer any questions you may have in helping launch this very exciting and far-reaching community project.

Sincerely,

Diana Goodrow, Chair
Ventura County Commission for Women
(805) 649 1136

Catherine Smith, President
National Women's Political Caucus
(805) 383 3993

Cc: Pam McCardell, Administrative Assistant Wells Fargo

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DISTRICT V
Mick Howard
Ruth Ann McAllister

Blaise (unreadable)

June 3 2006

Roll Call

Committee Reports

Correspondence/Communication

Steele

Steele

Phillips

Phillips

Phillips

Phillips

Phillips

Phillips

Phillips

Phillips

Phillips

Phillips

11/18/06

(unreadable)

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