

VENTURA COUNTY COMMISSION FOR WOMEN

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

Please Post

June 5,2004 Meeting Agenda

Meeting Time 9:00 a.m-12:00 noon Location Senior Nutrition Center 2220 Ventura Blvd, Camarillo, CA (off at Carmen West side of Freeway next to Farmer's Market) <u>Parking on Street</u>

AGENDA

1. Call to Order (Goodrow) (Wagner)) 2. Check in-Roll Call 3. Reordering of the Agenda (Goodrow) 4. Public Comment (All) Approval of the Minutes 5/1/04 5. Consent Calendar 6. Order of Business 1. Treasures Report (Gan) 2.incoming Mail Report (Goodrow) **3 Incoming Phone Calls** (Goodrow) 7. Old Business. a.ACCW Retreat Report (Goodrow) b.Webpage (Miller) c. Business Cards (Gardner) (Lawrence and Goodrow) d.501c3 e VCCC (AII) f.WEJP (Goodrow and Figureroa) g.First Five / NFL (AII) h.WIN/CAWA (Fargo) 8.New Business **1.ACCW and National Connvention** (All) 2, Election of Officers

3.Cal Works Honor Presentation June 15, 2004 B of S 9:30 am .

4.Commission Retreat July 31,2004 Planning

9. Commissioners Discussion and Announcements

- 10. Checkout and Adjournment for Committee meetings if needed
- 11. Next meeting July 10 2004 at 9:00 am 2220 Ventura Blvd, Camarillo, CA

COMMISSION MEMBERS

DISTRICT I Cindi Love Cecilia Fargo Diana Goodrow

DISTRICT II Janis Gardner Elizabeth Wagner Lindsay Heitmann

DISTRICT III Rosalinda Figueroa Hazel Miller Sharon Hillbrant

TRICT IV Lawrence Bonnie Warrington Cynthia Hollister

DISTRICT V Bea Gan Ina Howard Ruth Ann McAllister