

county of ventura

VENTURA COUNTY COMMISSION FOR WOMEN

PLEASE POST

AGENDA FOR JUNE 12, 1993

9:00 A.M.

Camarillo Airport Conference Center
550 Airport Way, Camarillo

1. Call to order Celeste Weingardt, chair
2. Roll Call
3. Reordering of agenda
4. Public comment
5. Consent Calendar
 - A. Approval of Minutes of April 10, 1993
6. Order of Business
 - A. Chairperson's report Celeste Weingardt
 - a. Annual Report
 - b. Assembly of Representatives
 - B. Finance Report Celeste Weingardt
 - C. Teen Pregnancy Judy Bysshe
 - D. Law Forum Virginia Rogalsky
 - E. Legislative Beverlee McGrath
 - a. Women in Action Day summary
 - F. Women's Shelters Beverlee McGrath
 - G. Political Appointments Coalition Virginia Rogalsky
 - H. Salute to Women Loma Siegel
 - I. Child Care June Steffey
 - J. Housing Jeannette Scovill
7. New Business
 - A. Amend By-Laws to include provision for alternates to Executive Committee meetings
 - B. Nomination/Election of new Chairperson
 - C. Nomination/Election of new Vice Chair
 - D. Selection of new Executive Committee
 - E. Commission Pins: discussion item

more

- 8. Commissioners comments and announcements
- 9. Adjournment

THE ANNUAL COMMISSION FOR WOMEN STRATEGY PLANNING RETREAT WILL BE HELD IMMEDIATELY FOLLOWING THE MONTHLY COMMISSION MEETING AT MCCARTHY'S RESTAURANT, 1101 DAILY DRIVE, CAMARILLO (between Los Posas and Carmen), FROM 11:00 A.M. TO 2:00 P.M.

Commissioners:

The meeting room will be open at 8:30 a.m. to allow time for informal discussion prior to the meeting. We will have lunch during the Strategy Planning Retreat. (Unfortunately, we are not able to use Commission funds to finance the lunch.)

Please see separate Strategy Planning Session Agenda attached.

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Celeste Weingardt
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 Judy Bynas
 Virginia Rosalesky
 Beverly McGrath
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 Virginia Rosalesky
 Lora Siegel
 June Jeffrey
 Jeannette Scoville