

VENTURA COUNTY COMMISSION FOR WOMEN

county of ventura

Public Social Services Agency
505 Poli Street
Ventura, CA 93001
(805) 652-7611

VENTURA COUNTY COMMISSION FOR WOMEN

Regular Monthly Meeting
Saturday, June 20, 1987

Thousand Oaks Library, Conference Room A & B

Commission Members:

District 1

Lauren Anderson
Karen Flock
Arleen S. Rosenfield

District 2

Marlene Alexander
Raymond C. Clayton
Virginia M. Connell

District 3

Lillian Goldman
Alicia Ramirez-Brewer, Ed.D.
Sandra Smith Ryder

District 4

Dorothy J. Engel
Brook A. Hubbell, Ed.D.
Bonnie M. Warrington

District 5

Tila Estrada
Meredith Thomas-Sheehan
Martha Sheffey White

AGENDA

- I. CALL TO ORDER - Co-Chair Arleen Reetz
II. INTRODUCTION OF COMMISSIONERS AND GUESTS
III. REVIEW OF MINUTES OF MAY 16, 1987
IV. PUBLIC COMMENT
V. FINANCIAL REPORT - Martha White
VI. CORRESPONDENCE REPORT - Bonnie Warrington
VII. STAFF REPORT - Martha Baskerville, Admin. Aide
1. Report and recommendations for achieving the required budget reduction.
2. Meeting with Shannon Trower, County Counsel's office, and Barbara Fitzgerald, PSSA Fiscal Dept. Mgr. re: access to donated funds.
3. Status of Annual Report
4. Results of emergency request to Friends
VIII. FRIENDS OF THE COMMISSION - Lee Anderson
IX. TASK FORCE REPORTS
A. EDUCATION - Lauren Anderson
1. "Salute to Women" - Extension of nomination deadline. 4/6 received as of 6/19
B. CHILD CARE - Brook Hubbell
1. Follow-up information on the Tender Hearts Day Care Center for mildly ill children. - Previously mailed
C. FAMILY LAW - Bonnie Warrington
1. Follow-up on plans for the forum
D. HOUSING - Karen Flock
X. COMMITTEE REPORTS
A. COMMUNICATIONS
1. Develop a plan for the newsletter for 1987-88
2. Status of outreach to other organizations
B. LEGISLATIVE ANALYSIS COMMITTEE - Dot Engel
Report on legislation of interest to women. The Committee recommends support of the following:
SB 511, Roberti, Pay Equity
SB 1341, Hart, Family Law
SB 1296, Hart, Spousal Support
SB 357, Presley, Foster Care Funding
AB 285, Leonard, Child Abuse
AB 368, Moore, Child Rearing Leave
AB 2628, Vasconcellos/Roberti, Day Care Services
XI. UNFINISHED BUSINESS
Immigration/Amnesty Program - NACW Region IX
resolution re: Immigration Reform and Control Act

continued

XII. NEW BUSINESS

- A. Establish a nominating Committee
- B. August Meeting Plan - assessment of progress and determine direction for 1987-88
- C. Family Law Alternative Dispute Resolution Program

XIII. ADJOURNMENT

359A