



# VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency  
4601 Telephone Road, Suite 117,  
Ventura, CA 93003

Mailing Address: 4651 Telephone Rd. #200  
Ventura, CA 93003  
(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

Diana Goodrow

Vacancy

Vacancy

### DISTRICT II

Lee Riggan

Suzi Caron

Amy Walker-Davis

### DISTRICT III

Nancy Lee Phillips

Elvia Guizar

Ruth A. Funk

### DISTRICT IV

Jan Lawrence

Shanté Morgan-

Durisseau

Debra Bagley

### DISTRICT V

Ina Howard

Carmen Hurd

Vacancy

## AGENDA

Date: June 27, 2011

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 they wish to speak. Each speaker will be allowed a minimum of three minutes to address the Commission. The entire public comment period is limited to thirty (30) minutes for all speakers.

1. Call to Order-Mission Statement Bagley
2. Roll Call Durisseau
3. Adoption of Agenda Bagley
4. Public Comment – This is the opportunity for the members of the public to address items not on the agenda
5. Consent Calendar
  - a. Approval of Minutes from May23, 2011 meeting Bagley
  - b. Treasurer's Report Phillips
  - c. Correspondence /Communications Goodrow
6. Chair Report
  - a. Letter to Board of Supervisors regarding appointments to VCCW Bagley
  - b. Community Commission of Ventura County Bagley
7. Committee Reports
  - a. Status of Women Report Durisseau
  - b. VCCW Revitalization update Riggan
8. Action Item
  - a. VCCW consider joining the VC Women's Forum Collaborative as a member Goodrow
  - b. Nominations for Executive Committee - officers Bagley
  - c. Election of Executive Committee Bagley
9. Discussion/Information Items/Announcements
  - a. ACCW Annual Meeting- 6/25, Cambria, Ca Goodrow
  - b. VCCW Annual BOS Report Durisseau
10. Upcoming Events: Regular Meeting on Monday, July 25, 2011
11. Adjournment

Notice: In compliance with American Disabilities Act, for those requiring special assistance to access the Commission meeting room, to access written document being discussed at the Commission meetings, or to participate at Commission meeting, to 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.

**Posted June 24, 2011**