

VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
4601 Telephone Road, Suite 117, Ventura, CA 93003
Mailing Address: 4360 E. Main St. #460 Ventura, CA 93003
(805) 658-4193
WWW.VCCW.NET

AGENDA

March 1st, 2008
9:00 a.m-12:00 noon
Commission Office - Ventura

COMMISSION MEMBERS

DISTRICT I ✓ - left
Cecilia Fargo ✓
Diana Goodrow A
Janet Barron ✓

DISTRICT II
Karen Peters A
Lee Riggan ✓
Mary Pallant ✓

DISTRICT III
Sharon Hillbrant ✓
Nancy Lee Phillips ✓
Elvia Guizar ✓

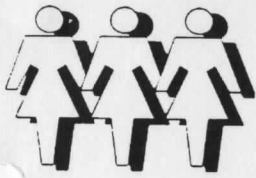
DISTRICT IV
Jan Lawrence ✓
Shanté Morgan-Durisseau ✓
Vacancy

DISTRICT V
Howard ✓
Lopie DeVries ✓ #1133
Carmen Hurd ✓

ADVISORY BOARD

Assemblymember Julia Brownley
Shoshana Brower
Bonnie Warrington
Ruth Ann McAllister

- | | |
|---|------------------|
| 1. Call to Order - Read Mission Statement | Pallant |
| 2. Roll Call | Riggan |
| 3. Adoption of the Agenda | Pallant |
| 4. Public Comment | |
| 5. Consent Calendar | |
| a. Approval of the Minutes, Feb. 2, 2008 | |
| b. Acceptance of Treasurer Report | Phillips |
| 6. Committee Reports | |
| a. Correspondence/Communication | Goodrow |
| b. Web Page and Newsletter | Peters |
| c. CalWORKS | Pallant |
| d. Budget Review | Morgan-Durisseau |
| e. Women's Forum | Goodrow |
| f. New Mailing Address | Barron/Goodrow |
| g. ACCW 2/1/08 Meeting | Goodrow |
| h. Advisory Board Guidelines | Howard |
| 7. Action Items | |
| a. VCHSA Memorandum of Understanding | Pallant |
| b. Mentor Program | Pallant |
| c. VCCW brochure revisions | Lawrence |
| d. Email Communications Guidelines | |
| e. Approval of Silver Mountain Marketing Proposal for Website Design/Maintenance | |
| f. Formal Recognition Giving Authorization for the Establishment of the VCCW.Net website | |
| g. Ratify the payment for the VCCW Address (4360 E. Main Street, #460, Ventura, CA 93003) | |
| h. Approval of purchase of the VCWF.ORG and access by the website supporters | |



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8. Information/Discussion Items
 - a. Review of 2008-09 Project Planning Table Barron
 - b. Retreat Review
 - c. Commission Vacancy Pallant
 - d. Emails Pallant
 - e. AAUW Co-sponsor Women's Herstory Month Phillips
 - f. VCCW.NET Web site and VCWF.ORG Site
 - g. Ventura County Community Foundation Paypal account and protocols for commission and other activities Phillips
 - h. Request from VC Community Foundation for a Commissioner to attend meeting on 3-13 at 4pm Goodrow
 - i. Commissioner needed to speak at the Women's Legacy meeting 3-18 at 9am. Goodrow

9. Future Agenda Items

10. Commissioners Announcements

11. Next meeting: April 5th, 2008 at 9:00 -12:00 - at the Commission Office located at 4601 Telephone Road in Ventura.

12. Adjournment to Committee Meetings

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.