

## AGENDA

March 14, 1992 9:00 a.m.  
Radisson Suites Hotel at River Ridge  
2101 West Vineyard Avenue  
Oxnard, California

Meeting to be held in conjunction with Women's History Month Awards  
Luncheon/Program 11:30 a.m.

1. CALL TO ORDER Stacey B. MacDonald, Chair
2. ROLL CALL
3. PUBLIC COMMENT
4. CONSENT CALENDAR
  - A. Approve Minutes of February 8, 1992 Meeting
  - B. Receive Subsidiary Ledger
5. ORDER OF BUSINESS
  - A. Chairperson's Report MacDonald
  - B. Women's Political Appointments Coalition Report Scoville
  - C. Finance Committee Report Thomas
  - D. Health Care Committee Report McVerry
  - E. Program Committee Report Breyman
    - Women's History Project 1992
    - Survival Skills 1992
    - Salute to Women 1992
    - Family Law Forum 1992
  - F. Women's Shelters Report McGrath
  - G. Legislative Report McGrath
  - H. Housing Scoville
  - I. Child Care Update Rogalsky
  - J. Discussion re: Proposed Survey / Birth Control McGrath
  - K. Executive Board Meeting Report Lawrason
6. DISCUSSION
7. ADJOURNMENT