

county of ventura

Commission Members:

District 1
 Lauren Anderson
 Karen Flock

District 2
 Miriam Albert
 Zora Kirby
 Susan H. Witting

District 3
 Lillian Goldman
 Sandra Smith Ryder

District 4
 Dorothy J. Engel
 Brook A. Hubbell, Ed.D.
 Bonnie M. Warrington

District 5
 Tila Estrada
 Jean Harris
 Martha Sheffey White

VENTURA COUNTY COMMISSION FOR WOMEN
 Saturday, March 19, 1988
 Regular monthly meeting
 Ventura Holiday Inn, Island Room

AGENDA

- I. Call to Order - 9 a.m. - Co-Chair Brook Hubbell
- II. Introduction of Commissioners & Guests
- III. Review of Minutes of February 20, 1988
- IV. Public Comment
- V. Financial Report - Commissioner Flock
- VI. Correspondence Report - Commissioner Witting
- VII. Staff Report - Martha Baskerville - *region IX canceled*
- VIII. Friends of the Commission - *highlight annual report*
 Report on follow-up contacts with Friends Directors - *3 donations for newsletter*
- IX. TASK FORCE REPORTS
 - A. EDUCATION TASK FORCE
 - 1. Women in Agriculture - Commissioner Flock
 - 2. Women's History Project - Martha Baskerville
 - B. CHILD CARE TASK FORCE - Commissioner Engel
 - C. FAMILY LAW TASK FORCE - Commissioner Witting
 - D. HOUSING TASK FORCE - Commissioner Flock
- XI. COMMITTEE REPORTS
 - A. Legislative Analysis
 - B. Legislative Roundtable - Commissioner Engel
 - C. Communications - Commissioner Kirby
- XII. UNFINISHED BUSINESS
 - A. Proposed bylaws amendment
 - B. Conference on Women's Health, request by Clinicas del Camino Real to co-sponsor.
 - C. Alternative Plans for "Salute To Women" awards
 Alternative Plans for Fundraising
- XIII. NEW BUSINESS
 - A. Oxnard Women's Day - Commissioner White
 - B. Beyond the year 2000 Advisory Committee
- XIV. ADJOURN