



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
4245 Market Street, Suite 204-74

Ventura, CA 93003

Mailing Address: 4651 Telephone Rd, #200

Ventura, CA 93003-8393

NOTICE: THE MEETING IS IN VENTURA AT OUR NEW OFFICE – (805) 658-4193

www.vccw.net

AGENDA REGULAR MEETING

Date: Monday, March 25, 2013

Location: **VCCW Office, 4245 Market Street, Suite 204-74, Ventura, CA 93010**

6:30 P.M.

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

Riggan

Kitty Dill

Vacancy

DISTRICT III

Nancy Lee Phillips

Ruth A. Funk

Vacancy

DISTRICT IV

Jan Lawrence

Shanté Morgan-

Durisseau

Debra Bagley

DISTRICT V

Ina Howard

Carmen Hurd

Ana Cristina Flores

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 on which they wish to speak. Each speaker will be allowed three minutes to address the Commission. The entire public comment period is limited to thirty (30) minutes total.

1. Call to Order- Mission Statement The Ventura County Commission for Women encourages, supports and facilitates the empowerment and education of Ventura County Women. Lee Riggan
2. Roll Call & Welcoming of Guests Diana Goodrow
ABSENTEE POLICY: Bylaws Article 4, Section 4.1 & 4.2
3. Adoption of Agenda
4. Public Comment – This is the opportunity for the members of the public to address items not on the agenda
5. Approval of the Proclamation for the Celebration of Women's History Month recognizing & acknowledging appreciation & for presentation this evening to Women's History Month Committee: Kitty Dill & Carmen Hurd
 - a. CSUCI Multicultural Program, for the Annual Women's Recognition Luncheon honoring women who foster growth and development of our community through leadership, services and dedication.
 - b. Former Supervisors Susan Lacey (1980-2000) & Maggie Erickson Kildee (1980-1996), for their leadership and support in the establishment of VCCW in 1981, and for their service and dedication to the people of Ventura County.
6. National Associations of Commissions for Women (NACW) Conference Presentation by Paulla Ufferheide & Jan Harper, Chair, San Luis Obispo Commission for Women Paulla Ufferheide
Jan Harper
7. Approval of Minutes of Meetings of February 25, 2013 Diana Goodrow
8. Executive Officers Reports – Written reports with 2 minute timed oral presentation of key items.
 - a. Treasurer a. Jan Lawrence
 - b. Corresponding Secretary b. Carmen Hurd
 - c. Recording Secretary & Ambassador & Legislative Reporter on CAWA, RRN, ACCW, NACW, California Commission on the Status of Women & Girls c. Diana Goodrow
 - d. Vice Chair & PR News Release d. Kitty Dill
 1. Approve News Release e. Lee Riggan
 - e. VCCW Chair 2011-2013
9. Committee & District Reports, Discussion, & Recommendations for Action:
 - a. Status of Women & Girls in Ventura County Presentation a. Shante Morgan-Durisseau & Diana Goodrow
 1. Receive Agenda for Joint VCCW/VCCF/WLF Community Conversations on **March 28, 2013** on the study findings and recommendations to community groups, by VCCW, VCCF, and the Women's Legacy Fund, for feedback on priorities for the Commission going forward. This will provide an opportunity for WLF & community groups to digest the report and think about how it might impact their grant making in future years. **Location: 4001 Mission Oaks Blvd., Camarillo at 4 p.m. The Agenda must be POSTED 72 hours prior to the meeting.**
 2. Discussion & Approval of Plans for Further Distribution of the Study
 3. Approval of Submittal of Study to U.S. Library of Congress with funds drawn from grant.
 4. Approval of News Release on Progress, e.g. Received & Filed by Bd of Supervisors;
 5. Approval for Placement on the VCCW website immediately by Nancy Lee Phillips with assistance of the Status of Women & Girls Committee.
 6. Discuss development of the goal(s)/recommendation for follow-up by VCCW, e.g. "The Girls' Tour of County Departments & Legislators to identify career options" a.6. Lee Riggan
 - b. Women's History Month Project Committee b. Kitty Dill; Carmen Hurd
 1. Adjourn Committee with appreciation for job well done.
 - c. Executive Committee Report on Agenda Development (meeting of 3/18/13) c. Lee Riggan



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10. Discussion:

- a. Discussion on current & future March's Women's History Month projects, e.g.,
 - 1. VCCW Proclamation in recognition of Women's History Month, Sexual Assault Awareness Month, etc;
 - 2. Attendance at CSUCI Multicultural ProgramLee Riggan
- b. "Turn Off The Red Light" – One Women's mission to end sex trafficking in Ventura County – A Discussion. Soroptimist International member Sherry Cash will attend.
 - 1. Approve honoring Soroptimist International, Oxnard, Ventura, Camarillo, & The Conejo at the April Meeting to recognize Sexual Assault Awareness Month. They conducted "Stop Human Trafficking & Sexual Slavery" (3/7/13)Carmen Hurd
Sherry Cash

11. Commissioners' Discussion, Information Items, Announcements & Future Agenda Items.
Items Commissioners wish to have considered for a future agenda may be suggested under this item and, if agreed to, the item(s) will be placed on the appropriate upcoming agenda(s). Other comments and announcements by the Commissioners may also be made at this time.

12. Next VCCW Meetings:

- a. Thursday, **March 28, 2013**, Community Conversation on Status of Women & Girls Study, VCCF 4001 Mission Oaks Blvd, Camarillo at 4 p.m. (Agenda will be posted)
- b. Monday, **April 22, 2013**, VCCW Regular Meeting at Camarillo Police Department, 3701 Las Posas Road, Camarillo, CA 93010 at 6:30 P.M.

13. Adjournment 8:30 p.m.

Posted March 22, 2013

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

(28 CFR 35.102-35.104; ADA Title II