



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
505 Poli Street Mail Code 4400
Ventura, CA 93001
(805) 652-7611

www.ventura.org/cfw/cfw-home.htm

COMMISSION MEMBERS

DISTRICT I

Cindi Love
Cecilia Fargo
Diana Goodrow

DISTRICT II

Janis Gardner
Elizabeth Wagner
Lindsay Heitmann

DISTRICT III

Rosalinda Figueroa
Hazel Miller
Sharon Hillbrant

DISTRICT IV

Jan Lawrence
Annie Warrington
vacancy

DISTRICT V

Bea Gan
Ina Howard
Ruth Ann McAllister

Please Post

May 1, 2004
Meeting Agenda

Meeting Time 9:00 a.m-12:00 noon
Location

Senior Nutrition Center
2220 Ventura Blvd, Camarillo, CA
(off at Carmen West side of Freeway next to Farmer's Market)

Parking on Street

AGENDA

1. Call to Order (Goodrow)
2. Check in-Roll Call (Goodrow)
3. Reordering of the Agenda (Goodrow)
4. Public Comment (Goodrow)
5. Consent Calendar Approval of the Minutes 4/3/04
6. Order of Business
 1. Treasures Report (Gan) \$452.97 for new account set up
 2. incoming Mail Report (Goodrow) \$30 VCCW
 3. Incoming Phone Calls (Goodrow) ? Sharon:
7. Old Business.
 - a. Afghan Women update (Fargo)
 - b. Webpage (Miller)
 - c. Business Cards (Gardner)
 - d. .501c3 (Lawrence and Goodrow)
 - e. VCCC and First 5 (All)
 - f. WEJP Concert update (Goodrow and Figueroa)
 - g. First Five (All)
8. New Business
 1. ACCW Retreat May 7-9 2004 and National Conference July 13-18, 2004 (All)
 2. Cal Works Honor Project - Jun 1 (All)
 3. Upcoming Calendar - Jun 1 (All)
 - a. election
 - b. Commission Retreat
9. Commissioners Discussion and Announcements
10. Checkout and Adjournment for Committee meetings if needed
11. Next meeting June 5, 2004 at 9:00 am 2220 Ventura Blvd, Camarillo, CA