



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
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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

Janet Barron

Vacancy

DISTRICT II

Lee Riggan

Suzi Caron

Vacancy

DISTRICT III

Nancy Lee Phillips

Elvia Guizar

Vacancy

DISTRICT IV

Jan Lawrence

Shanté Morgan-

Durisseau

Debra Bagley

DISTRICT V

Ina Howard

Deborah De Vries

Carmen Hurd

AGENDA

Date: May 2, 2009

Location: Commission Office, Ventura
9:00 A.M.

If members of the public would like to speak about an item on the agenda, notice should be given to the Commission Chair stating the number on the agenda item. 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 they wish to speak. Individual speaker will be allowed a minimum of three minutes to address the Commission.

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|--|------------------|
| 1. Call to Order-Mission Statement | Barron |
| 2. Roll Call | Riggan |
| 3. Adoption of Agenda- | Barron |
| 4. Public Comment – This is the opportunity for the members of the public to address items not on the agenda | |
| 5. Consent Calendar: | |
| a. Approval of Minutes, April 11, 2009 | Barron |
| b. Treasurer's Report | Phillips |
| 6. Correspondence /Communications | Durisseau |
| 7. Chair Report: | |
| 8. Committee Reports: | |
| a. Status of Women Report – update | Barron |
| b. Ad Hoc "Flowers Aren't Enough"- update | Caron/Guizar |
| c. Project Planning Table – Format changes | Phillips/Barron |
| d. Website /Email Systems –update | Phillips |
| 9. Discussion/Information items: | |
| a. Advisory Board-guidelines | Durisseau/Howard |
| b. Outreach programs- from any commissioner | Barron |
| c. Women Expo Event | Durisseau |
| d. BOS Agenda/minutes-relevant to women & girls | Durisseau |
| 10. Action Items: | |
| a. Changes in commission meeting: Day and Time | Barron |
| b. Public comment guideline: Time from 2min to 3min/speaker | Barron |
| c. By-Laws update: Framework & focus changes | Phillips/Riggan |
| d. CAWA & ACCW representative plus new commissioner | Barron |
| e. Census partnership | Durisseau |
| 11. Upcoming Events: Special Statewide Election, May 19, 2009 | |
| 12. Regular Meeting, June 6, 2009- Commission Office, Ventura | |
| 13. Adjournment: | |

Change July mtg

Notice: In compliance with American Disabilities Act, for those requiring special assistance to access the Commission meeting room, to access written document being discussed at the Commission meetings, or to participate at Commission meetings to contact the Commission office at (805) 658-4193. Please notify the Commission three days prior to the meeting.