

# 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  
WWW.VCCW.NET

## AGENDA

May 3<sup>rd</sup>, 2008  
9:00 a.m-12:00 noon  
Commission Office - Ventura

### **GOVERNING BOARD – Ventura County Supervisors**

Steve Bennett  
Linda Parks  
Kathy Long  
Peter C. Foy  
John K. Flynn

### **COMMISSION MEMBERS**

**DISTRICT I**  
Cecilia Fargo  
Diana Goodrow  
Janet Barron

**DISTRICT II**  
Karen Peters  
Lee Riggan  
Mary Pallant

**DISTRICT III**  
Sharon Hillbrant  
Nancy Lee Phillips  
Lidia Guizar

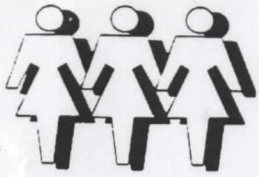
**DISTRICT IV**  
Jan Lawrence  
Shanté Morgan-Durisseau  
Vacancy

**DISTRICT V**  
Ina Howard  
Debbie DeVries  
Carmen Hurd

### **ADVISORY BOARD**

Julia Brownley,  
Assemblywoman  
41<sup>st</sup> Assembly District  
Shoshana Brower  
Bonnie Warrington  
Ruth Ann McAllister  
Debbi Steele  
Rosalinda Figueroa

- |   |  |
|---|--|
| 1. Call to Order - Read Mission Statement   | Pallant  |
| 2. Roll Call  | Riggan   |
| 3. Adoption of the Agenda   | Pallant  |
| 4. Public Comment   |  |
| 5. Consent Calendar   |  |
| a. Approval of the Minutes, April 5, & April 30, 2008   |  |
| b. Acceptance of Treasurer Report   | Phillips   |
| 6. Committee Reports  |  |
| a. Correspondence/Communication   | Goodrow  |
| b. Web Page and Newsletter  | Peters   |
| c. CalWORKS   | Pallant  |
| d. Status of Women Report (VCCW/WLF/VCCF/HSA)   | Riggan/Goodrow   |
| e. Teen Sibling Pregnancy Prevention Program  | Guizar   |
| 7. Action Items   |  |
| a. Advisory Board Protocol Revision of Standing Rules   | Howard, Hurd, Barron,<br>Morgan-Durisseau,<br>Phillips |
| b. Communication (email) Guidelines   | Phillips, Morgan-Durisseau                             |
| c. Approve Ventura Reproductive Rights Network Membership   | Barron   |
| d. Oppose Parental Notification Initiative  | Barron   |
| 8. Information/Discussion Items   |  |
| a. Review of 2008-09 Project Planning Table   | Barron   |
| b. Commission Vacancy   | Pallant  |
| c. Status Report on Commissioner Fargo  | Goodrow  |
| d. MOU (Memorandum of Understanding)  | Pallant  |
| e. Women's Forum Evaluation   | Goodrow  |
| f. Report to Board of Supervisors in June   | Pallant  |
| g. June Nominations preparation   |  |
| h. ACCW quarterly meeting scheduled for May 9, 2008 in Southern California at the Manhattan Country Club                      | Goodrow  |
| i. Report on Role of the Ventura County Commission for Women In its Relationship with the Ventura County Community Foundation | Commissioners  |
| j. Request for Training by the County (expert) for the VCCW on the Brown Act and it's application and relevance to VCCW       |  |



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9. Future Agenda Items
10. Commissioners Announcements
11. Next meeting: June 7<sup>th</sup>, 2008 at 9:00 -12:00 - at the Commission Office located at 4601 Telephone Road in Ventura.
12. Adjournment to Committee Meetings

Members of the public are welcome and invited to attend.

If you wish to attend a Commission Meeting and require special accommodations such as an American Sign Language interpreter, accessible seating or documentation in accessible formats in order to attend or participate in the meeting, please contact the Commission at (805) 658-4193 at least two days prior to the meeting date.