

county of ventura

Public Social Services Agency
505 Poli Street/Mail Code:4400
Ventura, CA 93001
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FAX: 805-652-7520

Commission Members:

AGENDA
CONFERENCE CENTER
CAMARILLO AIRPORT
CAMARILLO, CALIFORNIA

MAY 11, 1991
9 A.M.

District 1

Karen Flock
Suz Montgomery
Helen Spencer

District 2

Carol Breyman
Jeannette Scovill

District 3

Kathy Long
Stacey Mac Donald
Anna McVerry

District 4

Connie Lawrason

District 5

Aurora de la Selva
Beverlee Mc Grath
Eliza Thomas

Commission Staff

Bonnie M. Warrington
Tiffiney B. Lewis

- I. Call to Order Eliza Thomas, Chair
Kathy Long, Vice Chair
- II. Introductions
Commissioners, Guests
Welcome New Appointee:
District 4, Marilyn Maurer
- III. Public Comment
Presentations limited to 5 (five) minutes each person.
- IV. Approval of Minutes of April 13, 1991 Meeting.
- V. Fiscal Report:
 - A. Subsidiary Ledger
 - B. Update on computer purchase.
- VI. Project Reports:
 - A. Child Care Task Force Carol Breyman, Dist. 2
Report on the Ventura County Child Care Networking Meeting held April 29, 1991.
 - B. Local Appointments Coalition Kathy Long, Dist. 3
Report on Meeting held April 25, 1991.
 - C. Health for Women and Children Karen Flock, Dist. 1
Report on Meeting held May 1, 1991.
 - D. Women's Resource Center Suz Montgomery/Dist. 1
Stacey Mac Donald/Dist. 3
Report on Meeting held April 30, 1991. (Report: projected costs of a telephone line, desk, office supplies, office rental, and volunteer staff needs).

- E. Outreach Meeting Schedules:
 - I.
 - II.
 - III. Santa Paula, 5/13/91 from 7-9:00 p.m. at City Hall
Camarillo, 5/14/91 from 7-9:00 p.m. at Camarillo
Recreation Dept. (Corner of Burnley/Carmen)
 - IV. Moorpark, 5/21/91 from 7-9:00 p.m.
 - V. Oxnard 6/4/91

- F. Newsletter Deadline Today:
Turn in all articles for Newsletter. (All Chairs should report on their activities).

- G. Survival Skills
Seeking a Co-Sponsor for this Annual Event.

- H. Network for Housing Karen Flock, Dist. 1
Status report on Network's Community Service Block Grant applications.

- I. Legislative Analysis/Status AB785
Recommendation for support to Amend: To include not only Criminal Provisions but Civil Provisions.

- J. Salute to Women/Ad Hoc Committee
Committee report.

- K. Nominations will be accepted from the floor for District Representatives on the Executive Board.

- VII. Staff Report Bonnie Warrington
Administrative Aide

- VIII. Correspondence Report Bonnie Warrington
Administrative Aide

Adjournment