



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
(805) 658-4193

www.vccw.net

AGENDA REGULAR MEETING

Date: Monday, May 20, 2013

Location: **Camarillo Police Department, 3701 Las Posas Road, Camarillo, 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

Lee 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. Certificates of Appreciation for the contribution of the Status of Women & Girls in Ventura County 2012 Executive Committee
to: K&M Enterprises Research & Development Services - Kristina Brook, MA, Owner
Kara Hillock & Lisa Studley, Consulting Researchers & Writers of the Study
Fundors: Women's Legacy Fund, VCCF President & CEO Hugh Ralston
CSUCI Professor Dennis Downey, Mia de Paula, CSUCI Graduate & Consulting Student
Capstone Project Students & Graduates Celene Fuller, Marisol Rincon, Bernadette Kajaty, Mia de Paula
6. Approval of Minutes of Meetings of March 25, 2013, March 28, 2013 & April 22, 2013 p3
Diana Goodrow
7. Casa Pacifica Centers "Providing Help & Hope for Children & Families." Presentation by Wes Busch, Operations Manager Ina Howard
8. Executive Officers Reports – Written reports with 2 minute timed oral presentation of key items. p9
 - a. Treasurer a. Jan Lawrence
 - b. Corresponding Secretary b. Carmen Hurd
 - c. Recording Secretary & Legislative Ambassador to 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 on next meeting e. Lee Riggan
 - e. VCCW Chair 2011-2013
9. Committee & District Reports, Discussion, & Recommendations for Action: p13
 - a. Status of Women & Girls in Ventura County Presentations Shante Morgan-Durisseau & Diana Goodrow
 1. Discussion & Recommendation of Plans for Further Distribution of the Study
 2. Update on Recommendation for Submittal of Study to U.S. Library of Congress with funds drawn from grant
 3. Request for Presentation to Federally Employed Women at Port Hueneme Base on May 30, 2013. Carmen Hurd
 - b. Discussion of Draft Policies & Procedures for presentation to the Board of Supervisors' Study Session Lee Riggan
10. Discussion: p18
p73
 - a. VCCW response to the ACCW request for approximately 300 items from Ventura for the gift bags for delegates to the NACW conference in July in San Jose
 - b. VCCW consideration for participation in the June 1st ACCW meeting in Santa Barbara.
 - c. District Selection of Representatives to the VCCW 2013-2014 Executive Committee
 - d. Recruitment of Candidates to serve as VCCW Commissioners p77
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 & Events:
 - a. Monday, June 24, 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.



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Posted May 17, 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

AGENDA

8:30 P.M.

- 1.1. Commission Discussion: Information from Administration & Public Agenda Items
Items Commission will be reviewing for a future agenda may be suggested during the meeting and if agreed to the agenda will be placed on the agenda. Items not on the agenda and announcements by the Commission may also be made at the time.
- 1.2. Next VCCW Meeting & Event
Monday, June 24, 2013, VCCW Public Meeting at County Police Department, 3271 Las Pinos Road, Camarillo, CA 93010 at 9:30 P.M.
- 1.3. Approval of Minutes from the previous meeting
- 1.4. Discussion of the Commission's response to the VCCW 2011-2012 Executive Committee Report
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- 1.5. Discussion of the Commission's response to the VCCW 2011-2012 Executive Committee Report
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