

VENTURA COUNTY COMMISSION FOR WOMEN

# county of ventura

Public Social Services Agency  
505 Poli Street  
Ventura, CA 93001  
(805) 652-7611

**Commission Members:**

**District 1**

Lauren Anderson  
Karen Flock

**District 2**

Miriam Albert  
Zora Kirby  
Susan H. Witting

**District 3**

Lillian Goldman  
Sandra Smith Ryder

**District 4**

Dorothy J. Engel  
Brook A. Hubbell, Ed.D.  
Bonnie M. Warrington

**District 5**

Tila Estrada  
Jean Harris  
Martha Sheffey White

VENTURA COUNTY COMMISSION FOR WOMEN  
Saturday, May 21, 1988  
Regular Monthly Meeting  
PSSA Building  
Camarillo

- I. Call to Order - 9 a.m. - Brook Hubbell
- II. Introductions of Commissioners and Guests
- III. Review of Minutes of April 16, 1988 meeting
- IV. Public Comment  
Muriel Sharkey, Re: Proposition 71
- V. Financial Report - Karen Flock
- VI. Correspondence Report - Susan Witting
- VII. Staff Report - Martha Baskerville  
Resignation of Administrative Aide  
Report on Recruitment for Replacement  
Annual Report - Update  
Update on FY 88-89 Budget
- VIII. Friends of the Commission  
Minutes of March 22, 1988
- IX. Task Force Reports
  - A. Education
    1. Women in Agriculture - Karen Flock
    2. Pay Equity Project - Lauren Anderson
    3. Salute to Women -  
Awards Nominations - Lauren Anderson  
Banquet - Sandy Ryder
  - B. Child Care - Dot Engel
  - C. Family Law - Susan Witting
    1. Response to information received via court questionnaire and forum
    2. Plans for September seminar with Camarillo Soroptimists re: Sexual Harassment or Discrimination.
  - D. Housing - Karen Flock

E. Counseling -  
Fill vacancy on Domestic Violence Services  
Monitoring Committee

X. Committee Reports

A. Legislative Analysis - Miriam Albert  
Motion to support Proposition 71  
Legislation will be reviewed with possible action  
to support/oppose.

B. Legislative Roundtable - Dot Engel

C. Communications

XI. Unfinished Business

A. Bylaws Committee Report

B. Policy for Hiring Personnel

XII. New Business

1. Establish a Nominating Committee for 1988-89 elected  
officers

2. Governor's Conference on Women In Business

3. Meeting of Women's Organizations to discuss Sex  
Equity in Education, June 3, Sacramento

XIII. Adjournment

General Announcements