



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
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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

Vacancy

Vacancy

DISTRICT II

Lee Riggan

Suzi Caron

Amy Walker-Davis

DISTRICT III

Nancy Lee Phillips

Elvia Guizar

Ruth A. Funk

DISTRICT IV

Jan Lawrence

Shanté Morgan-

Durisseau

Debra Bagley

DISTRICT V

Ina Howard

Carmen Hurd

Ana Cristina Flores

SPECIAL MEETING AGENDA

Date: Tuesday, November 15, 2011

Location: **1200 Paseo Camarillo, #100, Camarillo, CA 93010**

6:30 P.M.

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 a minimum of three minutes to address the Commission. The entire public comment period is limited to thirty (30) minutes total.

1. Call to Order- 6:30 p.m. Mission Statement The Ventura County Commission for Women encourages, supports and facilitates the empowerment and education of Ventura County Women. Riggan
2. Roll Call Flores
- ABSENTEE POLICY: The Bylaws Article 4, Section 4.1 & 4.2 read: Notice of absence must be given to the Chair at least 24 hours prior to the meeting. Recommendation for removal may be made when the bylaws have been knowingly violated or as a result of three (3) absences from regular monthly meetings during each year, beginning on July 1.
3. Adoption of Agenda Riggan
4. Public Comment – This is the opportunity for the members of the public to address items not on the agenda
5. Action Items:
 - a. Approve a VCCF Donor Advisor Fund Grant Recommendation requesting that \$2,000 to \$2,500 grant from the VCCF/VCCW Fund be allocated to the "Status of Women & Girls in Ventura County Report". Durisseau/Goodrow
 - b. Approve that VCCW conducting a fundraising campaign to raise matching funds from friends and supporters to support our effort to conduct the study and develop the "Status of Women & Girls in Ventura County Report." Flores
6. Discussion:
 - a. Should VCCW continue to retain meeting space at County Office Goodrow
 - b. Should VCCW do fundraising for Status Study/Fiscal Sponsor Riggan
 - c. Interns for VCCW: Consider interns for VCCW administration & projects such as the "Status of Women" Flores
 - d. Four Teams for the Status of Women Study; How should this be done; who will participate; Timeline;... Durisseau/Goodrow
7. 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.
8. Upcoming Events:
 - a. **VCCW Regular Meeting on Monday, Nov 28, 2011.** There will be no December meeting.
12. Adjournment

Posted NOVEMBER 11, 2011

*California Corporate Code 5512 (c) regarding quorum states: "...the members of a duly called or held meeting at which a quorum is present may continue to transact business until adjournment notwithstanding the withdrawal of enough members to leave less than a quorum, if any action taken (other than adjournment) is approved by at least a majority of the members required to constitute a quorum." (Therefore, if a quorum of a Commission with 15 members (seated) is 8 members, and meeting is held with the quorum present, and some members subsequently leave the meeting, a decision can be made by a majority vote of 5 members, where all 5 vote in the same way.)

California Corporate Code 551:
(c)

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; AD/ Title II

PLEASE NOTE LOCATION FOR MEETING IS THE CAMARILLO SITE ON PASEO CAMARILLO WHICH IS OFF CARMEN.