



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
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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

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

AGENDA SPECIAL MEETING

Date: Monday, June 3, 2013

Location: **Human Services Agency,**

4245 Market Street, Suite 204, Room 74, Ventura, CA 93003

3:30 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 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. Review & Discussion of the Draft VCCW Policies & Procedures for presentation to the Board of Supervisors' Study Session

6. Approval of the Draft VCCW Policies & Procedures for recommendation to the Ventura County Board of Supervisors at the Study Session

7. 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.

8. Adjournment 5:30 p.m.

Posted May 31, 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