



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
4601 Telephone Road, Suite 117,
Ventura, CA 93003

Mailing Address: 4651 Telephone Rd, #200
Ventura, CA 93003-8393
(805) 658-4193

www.vccw.net

SPECIAL MEETING AGENDA

Date: Saturday, November 10, 2012

Location: **Mira Vista Village, 2740 E. Ponderosa Drive, Camarillo, CA 93010**

Time: 9:00 A.M. to 3 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. Each speaker will be allowed three minutes to address the Commission. The entire public comment period is limited to thirty (30) minutes total.

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

Rosandra Esquivel

Joni Holling

DISTRICT II

De Riggan

Kitty Dill

Vacancy

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

1. Call to Order- Mission Statement The Ventura County Commission for Women encourages, supports and facilitates the empowerment and education of Ventura County Women. Riggan
2. Roll Call & Welcoming of Guests ABSENTEE POLICY
Bylaws Article 4,
Section 4.1 & 4.
3. Adoption of Agenda
4. Public Comment – This is the opportunity for the members of the public to address items on the agenda
5. Welcome & Introduction of the Strategic Planning Facilitator Cynthia King.
6. Strategic Planning for the Development of the Presentation and Distribution of the Status of Women & Girls in Ventura County Study.
7. Strategic Planning for the Determination & Approval of the 2012-2013 VCCW Goals.
8. 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).
9. Upcoming Events:
 - a. Date Still to be determined: VCCW/Board of Supervisors Study Session.
 - b. Tuesday, November 20, 2012 Status of Women & Girls in Ventura County Presentation to the Ventura County Board of Supervisors at 10 a.m. (15 min.)
 - c. Monday, December 17, 2012, VCCW Regular Meeting at Camarillo Police Department, 3701 Las Posas Road, Camarillo, CA 93010 at 6:30 P.M.
12. Adjournment 3:00 p.m.

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

Posted:
November 18,
2012