



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
3245 Market Street, Suite 204 Room 74
Ventura, CA 93003

Mailing Address: 4651 Telephone Road, #200
Ventura, CA 93003-8393
(805) 658-4193
www.vccw.net

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

MINUTES FEBRUARY 25, 2013

The regular meeting of the Ventura County Commission for Women was held on Monday, February 25, in the Community Room of the Camarillo Police Department at 3701 Las Posas Road, Camarillo, CA 93010. Chair, Lee Riggan, called the meeting to order at 6:39 p.m.; the Recording Secretary, Diana Goodrow, was present and read the VCCW Mission Statement.

Present: Chair Lee Riggan; Vice Chair Kitty Dill (7:05 p.m.); Recording Secretary Diana Goodrow; Corresponding Secretary Carmen Hurd; Ruth A. Funk; Nancy Lee Phillips (6:55 p.m.); Shanté Morgan-Durisseau; Debra Bagley;

Absent: Jan Lawrence and Ina Howard

Guests: Linda Catherine Le, MPPA, Management Analyst

The agenda was approved as printed by general consensus.

There was no Public Comment.

It was moved by Debra Bagley and seconded by Carmen Hurd to approve the minutes of January 25, 2013, as corrected changing the word Commissioners to Supervisors under the item, "VCCW Update" second sentence. The motion passed unanimously. The minutes of June 25, 2012 were not presented at this time and were tabled.

Executive Officers Reports:

- 1. There was no Treasurer's report
2. Corresponding Secretary Carmen Hurd reported on a phone call from Paulla Uffferheude from the San Luis Obispo Commission for Women which requested attending the next Commission meeting to make a request of our Commission regarding the NACW National Conference in July. The invitation was extended. A report on the new phone (same number 658-4193) and message retrieval system was provided by the Recording Secretary. See attached report from Corresponding Secretary.
3. Diana Goodrow, Recording Secretary & Ambassador & Legislative Reporter on CAWA, RRN, ACCW, NACW, California Commission on the Status of Women & Girls, Ventura County Women's Forum Collaborative. The National Association of Commissions for Women (NACW) will hold its annual meeting July 24-27, 2013 in San Jose, CA. hosted by the Santa Clara County. She is a delegate (March 4, 2013) to the UN Commission on the Status of Women's 57th session with the theme of the Elimination & Prevention of all forms of Violence Against Women. The VCWFC is meeting March 11 and annual membership dues for organization of \$25 are now due. A written report has

CALL TO ORDER & MISSION

ROLL CALL

AGENDA

PUBLIC COMMENT

MINUTES

OFFICERS' REPORTS



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been provided and minutes of the ACCW are included.

4. Vice Chair Kitty Dill presented a draft news release which was approved by unanimous consent announcing VCCW's upcoming appearance at the Ventura County Board of Supervisors March 19 to present the study to the BoS.
5. VCCW Chair 2011-2013 reported on information regarding the moving of Commission office and our March 28, 2013 meeting with the Women's Legacy Fund. Shante Morgan Durisseau will clarify with Hugh Ralston the agenda for that meeting. At the Chair's request, it was agreed that the next Commission meeting on March 25, be held at the new VCCW office meeting space.

Committee Reports & Recommendations

COMMITTEE REPORTS

1. Status of Women & Girls in Ventura County Committee discussed their plans for the presentation to the Board of Supervisors and received the advice from Linda Catherine Le. The 4 slide PowerPoint presentation developed by the committee under the direction of Mrs. Le was accepted as was the strategy proposed by Mrs. Le. The report will be received and filed.
2. Women's History Month Project Committee Reported that the offices of Supervisors Parks and Long are preparing the agenda and proclamation for this event. The date is set for March 19, 2013 at 11 a.m. Commissioners are invited.

Discussion:

1. Women's Community Conversation about the Status of Women & Girls Study has been set for March 28 at 4 p.m. The Study Spokesperson will work with VCCF to establish the agenda. The Women's Legacy Fund (WLF) and VCCF are seeking to review the findings and recommendations, for feedback on priorities for the Commission going forward and to provide opportunity for WLF & community groups to digest the report and think about how it might impact their grant making in future years. The final agenda is to be developed and posted as required. VCCW will meet with WLF and VCCF at 4:00 p.m. Thursday at the new address 4001 Mission Oaks Blvd., Camarillo CA.
2. A plan for participation in the CSUCI Women's Recognition Event on March 27, 2013 at noon was discussed. Debra Bagley will arrange for a VCCW Table for those commissioners who notify her that they will attend. This is a social occasion and no VCCW business will be discussed (Brown Act).

DISCUSSION

The next VCCW meeting will be March 25, 2013 at Commission's Ventura office.

NEXT MEETING

It was moved by Debra Bagley and seconded by Carmen Hurd to adjourn and the meeting was adjourned at 8:18 p.m.

ADJOURN

Submitted by
Diana Goodrow
Recording Secretary

Approved as
Printed/Corrected
on _____