



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
4601 Telephone Road, Suite 117
Mailing Address: 4245 Market Street, Suite 201, Ventura 93003
Ventura, CA 93003
(805) 658-4193

www.vchsa.org/cfw/

Minutes – June 2, 2007

GOVERNING BOARD – Ventura County Supervisors

Steve Bennett
Linda Parks
Kathy Long
Peter C. Foy
John K. Flynn

COMMISSION MEMBERS:

DISTRICT I

Cecilia Fargo
Diana Goodrow
Vacancy

DISTRICT II

Shoshana Brower
Lee Riggan
Mary Pallant

DISTRICT III

Sharon Hillbrant
Nancy Lee Phillips
Elvia Guizar

DISTRICT IV

Jan Lawrence
Vacancy
Vacancy

DISTRICT V

Ina Howard
Deborah De Vries
Vacancy

A regular meeting of the Ventura County Commission for Women was held in the Commission office at the Human Services Agency, 4601 Telephone Road, Suite 117, Ventura, on Saturday, June 2, 2007. The Chair called the meeting to order at 9:19 a.m.; the Recording Secretary was present.

Present were Chair Mary Pallant, Recording Secretary Lee Riggan, Past Chair Diana Goodrow, and members Nancy Lee Phillips, Shoshana Brower, Jan Lawrence (arr. 9:35 a.m.), Ina Howard (arr. 10:34 a.m.), and Deborah De Vries (District 5 new appointment). Also present were guests: Karen Peters of Westlake Village and Shante Durisseau of Moorpark.

The Chair read the VCCW Mission Statement.

Following the introduction and seating of the new District V Commissioner, Deborah De Vries, Ph.D., a self-introductions of all Commissioners and guests were conducted. Commissioner De Vries, Ph.D., is also a Trustee of the Oxnard Unified School District, an Oxnard College Instructor, and Co-Owner/operator of Café On A and its youth programs. Her interest is making a difference for expelled youth.

By general consensus the agenda was adopted as presented. There was no public comment.

By general consensus the minutes were approved as printed.

Commissioner Phillips reported no change in the VCCW bank balance and that the balance was \$388.24. Phillips will be responsible for preparing badges for new Commissioners. The Treasurer's Report was received and filed.

Correspondence and communications were received.

The VCCW website that will hold the newsletter, minutes, and agenda was discussed. County staff has been unable to provide the appropriate security code for Commissioner Guizar's access.

Discussion on the Cal WORKs Mentoring "Friends of CW United for Success," a project resulting from the Forum, after which Commissioners Pallant and Brower reported they will be working with Terry Sapp, Dep. Director of Human Services Agency to

CALL TO ORDER

ROLL CALL

MISSION

DISTRICT V
COMMISSIONER

AGENDA

MINUTES

TREASURER'S
REPORT

CORRESPONDENCE

WEBSITE

CALWORKS
MENTORING

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schedule the training for interested Commissioners and others.

Commissioner Lawrence provided an overview of the Teen Sibling Pregnancy Prevention Program. Commissioners Lawrence, Guizar and Riggan are adapting the proposal to the Promotoras y Promotores Foundation and identifying possible funding sources. Commissioner De Vries, Ph.D., indicated Café On A Youth Programs may also be an appropriate collaborator, and agreed to help with this project.

TSPP PROJECT

Commissioner Pallant reported on the Board of Supervisors' CalWORKS Presentation to be held in July (a Tuesday to be selected by Supervisor Linda Parks). Miguel Arosco has provided biographies of the six women to be honored. Commissioners Riggan and Phillip are preparing a solicitation letter that may be used by all to acquire donated gifts from businesses throughout the County for the six women. All Commissioners are asked to attend to recognize the accomplishments of these women.

CALWORKS
RECOGNITION

Commissioner De Vries, Ph.D., moved and it was seconded that Commissioner Nancy Lee Phillips be appointed Treasurer. The motion carried.

TREASURER
APPOINTED

Commissioner Phillips moved and it was seconded that Commissioner Diana Goodrow be appointed Corresponding Secretary. The motion carried. Other officers will continue in current positions through the 2007-08 term, as they were just recently selected to fill vacating positions.

CORRESPONDING
SECRETARY
APPOINTED

Discussion was held on the formation of the Advisory Board for the VCCW and its purpose. By general consent it was agreed to table the Advisory Board Formation to the Retreat, to add it to the VCCW tasks, and to schedule the Retreat for October at the home of Commissioner De Vries, Ph.D.

ADVISORY
BOARD

By general consent it was agreed that a committee develop a VCCW 2009 Status on Women in Ventura County Project proposal using Research Assistants and Interns including a budget for its development for inclusion in the Board of Supervisors Annual Presentation in October. Volunteers for the Committee were Commissioners De Vries, Ph.D., Riggan, Goodrow, and Brower.

ANNUAL
PRESENTATION

Commissioner Goodrow provided an overview of the Ventura

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County Women's Forum and reported that the Women's Forum Collaborative will meet this Monday, June 4 at 6:30 p.m. at Marie Callendar's in Camarillo to work on the April 2008 Forum. A potential keynote speaker has been selected and the focus identified as "Educational Justice" and "Is there no longer the gender gap in Education and what actions can we take from there?"

WOMEN'S
FORUM

The Chair led discussion on the 2006-2007 Project Planning Table. By general consensus minor adjustments to the plans were made and accomplishments noted. The Chair will prepare a revised Table.

2006-2007
PROJECT
PLANNING
TABLE

Commissioner Riggan led the discussion on the Standing Rules. Revisions were made and will be presented at the July meeting.

STANDING
RULES

The Chair reviewed with Commissioners the VCCW Commitment Statement.

COMMITMENT

Commissioner Goodrow reported on the ACCW Retreat to be held at Asilimar on June 9-11 to plan the 2007 Convention (to be held in Los Angeles). She asked that an Alternate Commissioner attend in her place.

ACCW
RETREAT

Commission Appointments were discussed and follow-up with Supervisors was agreed to by Commissioners Pallant and Lawrence for the VCCW guests and other interested persons.

APPOINTMENTS

By general consent the next regular meeting (July 7th) Agenda items are to include: Approval of Standing Rules; Support for the Ventura County Cancer Task Force.

JULY
AGENDA

Several announcements were presented.

ANNOUNCEMENTS

As there were no objections the meeting was adjourned at 12:14 p.m.

ADJOURNMENT

Lee Riggan, Secretary

Approved as
Printed/Corrected
on _____

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6/2/07 VCCW

<u>Attendance</u>	<u>Mileage</u>	<u>Hours</u>	<u>Expenses</u> (Mileage = 44.5 cents/mile)
1. Nancy Lee Phillips	30	6	\$ 12.00
2. Diana Goodrow	100	20	\$ 10.00
3. Jan Lawrence	80	6	\$ 36.00
4. Mary Pallant	120	14	\$ 46.00
5. Lee Riggan	120	20	\$177.65
6. Shoshana Brower	70	5	\$ 31.15
7. Deborah De Vries	10	5	\$ 4.45
8. Ina Howard	20	2	\$ 20.00
Totals:	550	78	\$337.25