

# VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency

4601 Telephone Road, Suite 117, Ventura, CA 93003

Mailing Address: 4245 Market Street, Suite 201 Ventura, CA 93003

(805) 645-4193

[www.vchsa.org/cfw/](http://www.vchsa.org/cfw/)

## COMMISSION MEMBERS:

### DISTRICT I

Cecilia Fargo  
Diana Goodrow  
Debbi Steele

### DISTRICT II

Janis Gardner  
Lee Riggan  
Mary Pallant

### DISTRICT III

Rosalinda Figueroa  
Sharon Hillbrant  
Nancy Lee Phillips

### DISTRICT IV

Jan Lawrence  
Annie Warrington  
Cynthia Hollister

### DISTRICT V

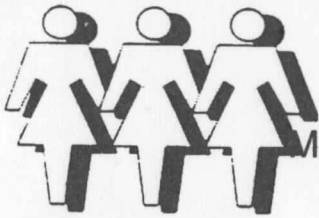
Ina Howard  
Ruth Ann McAllister  
Vacancy

## DRAFT MINUTES

September 9, 2006

1. **Call to Order** by Chairperson Phillips at 9:20 a.m.
2. **Roll Call:**

P Cecilia Fargo	P Mary Pallant	A Cynthia Hollister
A Diana Goodrow	P Elvia Guizar	A Ina Howard
P Debbi Steele	P Sharon Hillbrant	A Ruth Ann McAllister
A Janis Gardner	P Nancy Lee Phillips	
P Lee Riggan	A Jan Lawrence	
3. **Adoption of the Agenda** – Approval unanimous
4. **Public Comment:** None
5. **Consent Calendar:**
  - a. **Approval of the Minutes of July 1, 2006: ??? Moved, seconded, and Carried**  
Unanimously to approve minutes as corrected.
  - b. **Approval of the Treasurer's Report:** Treasurer's Report: Bank ending balance for June 30, 2006 was reported to be \$334.50. Report Accepted.
6. **Committee Reports**
  - a. **Correspondence/Communication:** Presented by Commissioner Steele.
  - b. **Web page and Newsletter:** Commissioner Riggan provided a status report.
  - c. **Teen Pregnancy Prevention Program Grant Application Update:**  
Commissioner Steele reported the application will be reviewed in September.
7. Adjourned to 4245 Market Street, Suite 201 for email training at 9:30 a.m.
8. Reconvened meeting at 10:30 a.m.
9. **Action Item**
  - a. **Women's Forum:** Commissioners prepared registration packets for mailing.
10. **Information/Discussion Items**
  - a. **Review of 2005-2006 Project Planning Table:** Commissioners reviewed status.
  - b. **October Retreat:** Date for October 21 confirmed.
11. **Future Agenda Items:** Standing Rules
10. **Commissioners Announcements:**
  - Commissioner Gardner resigned.
  - Several announcements were presented.
11. **Next Meeting:** Retreat on October 21, 2006 at 9:00 a.m. at the Ventura Office.
12. **Adjournment to Committee Meetings:**



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**September 2006 Need to provide correct figures (Mileage = 44.5 cents/mile)**

	<b>Mileage</b>	<b>Hours</b>	<b>Expenses</b>
Diana Goodrow	124	35	\$55
Cecilia Fargo	45	5	
Debbi Steele	5		
Lee Riggan	30	5	\$15
Mary Pallant	40	4	\$20
Sharon Hillbrant	10	5	\$5
Nancy Lee Phillips	20	25	\$30.00
Jan Lawrence	140	8	\$54.
Cynthia Hollister	8	3	
Ruth Ann McAllister	50	20	\$40
Ina Howard			

Respectfully submitted,

Recording Secretary Pro Tem