

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 www.vccw.net

MINUTES SPECIAL MEETING Thursday, March 28, 2013

The special meeting of the Ventura County Commission for Women was held on Thursday, March 28, 2013 in the Board Meeting Room of the Ventura County Community Foundation, 4001 Mission Oaks Blvd., Camarillo, CA. The Chair, Lee Riggan, called the meeting to order at 4 p.m. The VCCW mission was read The Recording Secretary, Diana Goodrow, was present

The VCCF president and CEO Hugh Ralston gave the welcome and introduction to the new facilities.

Individual Introductions of all present were given. Ventura County Commission for Women members present were: Chair Lee Riggan, Vice Chair Kitty Dill, Recording Secretary Diana Goodrow, Corresponding Secretary Carmen Hurd, Study Spokesperson Shante Morgan Durisseau, Debra Bagley, Ina Howard. A quorum was present.

VCCF staff present were: Kay Wolverton Ito, Lindsey Smith, LaToya Ford, Linda Garcia, Hugh Ralston, and Lisa; Shirley; and May.

WLF members present were: Roz McGrath, President, Carmen Ramirez, Oxnard City Council, and Libby L. Barrabee, Attorney,

Soroptimist International members present were: Nancy Nevitt, President, SI of Thousand Oaks, and Jacque Turner, Director & Past President, SI of the Conejo

K & M Enterprises Researcher/Writer for the study present was Lisa Studley

Presentation of VCCW Study on the Status of Women and Girls in Ventura County 2012 Report

- a. Introduction was given by Lee Riggan, chair of VCCW;
- b. Highlights of the report were given by Shanté Morgan-Durisseau
- C. Purpose, Appreciation and Closing were given by Diana Goodrow, co-chairs of the Study on the Status of Women and Girls

Questions and Answers/Dialogue

Those in attendance expressed disappointment in that VCCW did not present their recommendations for action. Commissioners explained that the purpose of this meeting was to let our funding organization know that the study was completed and to get their input about the next steps in order to bring the study and recommendations for action developed in the study to the community. The purpose of the VCCW is advisory to the Board of Supervisors. We can take the message and recommendations to them for their approval. The study brings broad based data and advice from all "slices" of the county, through the frame work of the four power groups, presenting findings and recommendations.

Next Steps – "Community Conversations" it was agreed will be strategize by VCCW with the offered assistance of VCCF.

The meeting was adjourned by general consent at 5:27 p.m.

Signature

Submitted by Diana Goodrow Recording Secretary Approved as Printed/Corrected

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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