



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
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Ventura, CA 93003
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Ventura, CA 93003
(805) 658-4193
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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

Janet Barron

Vacancy

DISTRICT II

Lee Riggan

Suzi Caron

Vacancy

DISTRICT III

Nancy Lee Phillips

Elvia Guizar

Vacancy

DISTRICT IV

Jan Lawrence

Shanté Morgan-

Durisseau

Debra Bagley

DISTRICT V

Ina Howard

Deborah De Vries

Carmen Hurd

AGENDA

Date: December 12, 2009

Location: Commission Office, Ventura

9:30 A.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. If the item is not on the agenda, notify the Chair prior to the start of the meeting, or during the Public Comments part of the meeting by giving the topic they wish to speak. Each speaker will be allowed a minimum of three minutes to address the Commission. The entire public comment period is limited to thirty (30) minutes for all speakers.

1. Call to Order-Mission Statement Durisseau
2. Roll Call Hurd for Bagley
3. Adoption of Agenda- Durisseau
4. Public Comment – This is the opportunity for the members of the public to address items not on the agenda
5. Consent Calendar
 - a. Approval of Minutes for October 4, 2009 Durisseau
 - b. Treasurer's Report Phillips
6. Correspondence /Communications
7. Chair Report Durisseau
 - a. 2009 Planning Session/Retreat -- Follow-up
 - b. Project Planning Table
 - c. VCCW Memberships/Affiliations Durisseau/Lawre
8. Committee Reports Barron/Durisseau
Guizar/Carron
Phillips/Lawrenc
Bagley/Durissea
Riggan/Barron
 - a. Status of Women Report – update
 - b. Ad Hoc "Flowers Aren't Enough" – wrap-up
 - c. Technology/Web site-E-mail – update
 - d. U.S. Census – update
 - e. Bylaws & Standing Rules Review
9. Discussion/Information Items:
10. Upcoming Events: Regular Meeting, Saturday, January 9, 2010
11. Adjournment

Notice: In compliance with American Disabilities Act, for those requiring special assistance to access the Commission meeting room, to access written document being discussed at the Commission meetings, or to participate at Commission meeting, to 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.