



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
4601 Telephone Road, Suite 117,
Ventura, CA 93003
Mailing Address: 4360 E. Main St. #460
Ventura, CA 93003
(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

Suzi Caron

Amy Walker-Davis

DISTRICT III

Nancy Lee Phillips

Elvia Guizar

Ruth A. Funk

DISTRICT IV

Jan Lawrence

Shanté Morgan-

Durisseau

Debra Bagley

DISTRICT V

Ina Howard

Carmen Hurd

Vacancy

AGENDA

Date: May 23, 2011

Location: **Camarillo Police Department, 3701 Las Posas Road, Camarillo, CA 93010**

6:30 P.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 Bagley
2. Roll Call Durisseau
3. Adoption of Agenda Bagley
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 from February 28, 2011 meeting Bagley
 - b. Treasurer's Report Phillips
 - c. Correspondence /Communications Goodrow
6. Chair Report Bagley
 - a. Letter to Board of Supervisors regarding appointments to VCCW
 - b. VCCW recognized with CSUCI Community Leader Awardee-Women's Recognition Luncheon
 - c. Commissioner Durisseau honored-Vision Award
 - d. Retirement Card to Joy Aurella (Marta Rea)/Joyce Taylor(Ashley Wagner or Martin Hernandez)
 - e. Payment for vendor table at VC Women's Forum Collaborative
 - f. Police Chief Reception
 - g. Ethics Training
 - h. ACCW Annual Meeting- 6/25, Cambria, Ca
 - i. VCCW Nomination of Executive Committee
 - j. Revitalization of VCCW Report
 - k. Community Commission of Ventura County
7. Committee Reports
 - a. New Commissioner Welcome Packet Riggan/Goodrow/Funk
 - b. Status of Women Report Durisseau
 - c. Women's History Month/Proclamation, other events Durisseau
 - d. Status of Website
8. Action Item
 - a. Commission consider changing banks Phillips
 - b. Revitalization of VCCW ad hoc Committee Riggan
9. Discussion/Information Items/Announcements
 - a. Suggested Bylaws change
 - b. VCCW Annual Board of Supervisors Report

10. Upcoming Events: Regular Meeting on Monday, June 27, 2011

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.

Posted May 20, 2011