



VENTURA COUNTY COMMISSION FOR WOMEN

Human Services Agency
4601 Telephone Road, Suite 117,
Ventura, CA 93003
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Ventura, CA 93003
(805) 658-4193
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AGENDA-Draft
Date: January 9, 2010
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.

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

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|--|--------------------------|
| 1. Call to Order-Mission Statement | Durisseau |
| 2. Roll Call | 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 December 12, 2009 | Durisseau |
| b. Treasurer's Report | Phillips |
| 6. Correspondence /Communications | |
| 7. Chair Report | Durisseau |
| a. VCCW Memberships/Affiliations | Durisseau/Lawre |
| b. Response to VC Women's Forum | Durisseau/Lawre |
| 8. Committee Reports | |
| a. Women's History Month | |
| b. Bylaws & Standing Rules Review | DeVries
Riggan/Barron |
| 9. Discussion/Information Items: | |
| 10. Upcoming Events: Regular Meeting, Saturday, February 13, 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.

Posted: January 6, 2010