

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

AGENDA

DATE: April 28, 2021

TIME: 3:30 - 5:00 P.M.

PLACE: Join Zoom Meeting: <https://zoom.us/j/5646607570>

Dial-in: 1 669 900 6833

Excused:

- 1. Opening** 3:30 - 3:40
 - a. Call to order and Introductions
 - b. Secretary – If you arrive late, please announce yourself for attendance
 - c. Quorum is 9 members, with 16 seated members
 - d. Approval of minutes for March 24, 2021 and member roster
 - e. Treasurer’s Report – Kelsey Hansen, CHS
 - f. Public comments and oral communications

- 2. Updates and Announcements** 3:40 - 3:45

- 3. Education and Information** 3:45 – 4:15

(None)

- 4. New Business** 4:25 – 4:50

By-laws revision:

 - a. Correction from 3/24 meeting re: the choice of “appointed” or “elected” in adding members of the business community
 - b. Unexcused absence policy – What is an excused absence?

- 6. Old Business** 4:50 –4:55

Strategic Planning

- 7. Adjourn** 5:00

Next Meeting is scheduled for **MAY 26, 2021 through Zoom at 3:30 p.m.**

FYI: Quorum: Fifty (50%) plus one of the seated Council members, in attendance, shall constitute a quorum, but in no case shall a legally constituted meeting be held without a quorum.

Missing meetings: Three unexcused absences within a twelve-month period will constitute an automatic resignation.