

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

AGENDA

DATE: March 24, 2021

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

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

Dial-in: 1 669 900 6833

- |   |             |
|---|-------------|
| <b>1. Opening</b>   | 3:30 - 3:40 |
| a. Call to order and Introductions  |             |
| b. Quorum is 9 members, with 16 seated members  |             |
| c. Approval of minutes from February 24, 2021   |             |
| d. Treasurer's Report   |             |
| e. Public comments and oral communications  |             |
| <b>2. Updates and Announcements</b>   | 3:40 - 3:45 |
| <b>3. Education and Information - none</b>  |             |
| <b>4. Elections</b>   | 3:45 – 4:00 |
| <b>5. Proposed Changes to the By-laws</b>   | 4:00 – 4:30 |
| <b>6. Policy/Advocacy</b>   | 4:30 –4:35  |
| <b>7. New Business</b>  | 4:35 – 4:45 |
| New offender position at YWCA and CHS consideration of an offenders' services collaboration |             |
| <b>8. Old Business</b>  | 4:45 –5:00  |
| Strategic Planning – led by Christine Duncan, YWCA - Next steps                             |             |

7. Adjourn

5:00

Next Meeting is scheduled for **April 28, 2021 on 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.