

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

AGENDA

DATE: September 22, 2021

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

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

Dial-in: 1 669 900 6833

Excused: Warren Hoy, Mariella Arreola, Jillian Santillanez

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| 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 8 members, with 15 seated members | |
| d. Approval of minutes for August 25, 2021 | |
| e. Treasurer’s Report – Kelsey Hansen, Community Human Services | |
| f. Public comments and oral communications | |
| 2. Updates and Announcements | 3:40 - 3:45 |
| 3. Education and Information | 3:45 – 4:15 |
| Offenders’ participation in court ordered meetings – October | |
| 4. New Business | 4:15 – 4:50 |
| Elections Update – Nominating Committee | |
| 5. Old Business | 4:50 – 5:00 |
| a. Options for DVCC finances | |
| b. Update on By-laws revision: Meeting with County Counsel | |
| 6. Adjourn | 5:00 |

Next Meeting is scheduled for October 27, 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 se 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.