

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

AGENDA

DATE: November 17, 2021

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

PLACE: Join Zoom Meeting:

<https://us02web.zoom.us/j/84830715157?pwd=YlBZSkp0OUM4ZW5JcE5qSWpvQzR3Zz09>

- 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 October 27, 2021
 - e. Treasurer’s Report – Quarterly - Kelsey Hansen, Community Human Services
 - f. Public comments and oral communications

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

- 3. Education and Information**
 - A. Sgt. Christie Gunter Presidio Police Department 3:45 – 4:05

 - B. Herendida Marquez Lideres Campesinas 4:05-4:25

- 4. New Business** 4:25 – 4:45
 1. 2022 Executive Committee Slate

Chair: Christine Duncan YWCA
Vice-Chair: Joan Crenshaw Commission on the Status of Women
Secretary: Elaine McCleaf YWCA
Treasurer: Kelsey Hanson Community Human Services
Historian: Pam Patterson DA’s Office

2. Have 2021 DVCC Goals been met?

2021 Goal: “Partner agencies and representatives will improve interagency communication and support to increase and improve services, using a family systems approach.”

Did we as individual agencies respond to this goal?

Next step: Evaluating and evidencing the 2021 goal.

3. 2022 Meetings on Zoom?

5. Old Business

4:45 – 4:55

1. Taxes paid on CD question and under the umbrella of the county interpretation and options for DVCC finances. Pam P.

2. By Laws revision Pam P.

6. Adjourn

5:00

Please Note: NEXT MEETING SCHEDULED FOR JANUARY 26, 2022 3:30

FYI: Quorum: Fifty percent (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.