

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

AGENDA

DATE: May 25, 2022

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

PLACE: Join Zoom Meeting <https://us02web.zoom.us/j/85132247016>

**1. Opening DVCC Chair Christine Duncan 3:30 - 3:40**

a. Call to order and Introductions

b. Consent Agenda Items:

i. It is recommended that the DVCC continue to meet remotely in accordance with California AB 361,

ii. It is recommended that the May Agenda be accepted,

iii. It is recommended that the April Meeting Minutes be accepted.

If Discussion is requested on any Items on the Consent Agenda, said item will be pulled and discussed separately.

Vote as to the Items on Consent Agenda: \_\_\_\_\_

iv.. If needed- Discussion of any items pulled off Consent Agenda:

v. If needed- Motions for any items pulled from Consent Agenda:

c. Treasurer's Report – Quarterly - Kelsey Hansen, Community Human Services

d. Public comments and oral communications

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

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

Roxane Wilson Homeless Solutions

**4. Old Business Christine 4:15-4:20**

A. Did we complete the 2021 goal yet?

How has your agency improved interagency communication and support to increase services in 2021? (in other words, how did being a member of the DVCC improve your agency, or did you collaborate with DVCC member agencies and how did that improve your agency's objectives?)

Joan sent a reminder email on 4/28/22 and received two more responses. Thank You

13 more agencies need to respond. Questions?

**5. New Business** Christine 4:20-4:30

Proposed "Day of Action" for October DV Awareness Month

Where can the DVCC make a difference/Who can we partner with?

**6. Working Group Reports** 4:30-4:45

- A. Statistical Collection Committee Report Goals to be discussed June Meeting
- B. Offender Resource Committee Report Kelsey Hansen
- C. Annual Conference Committee Report Elaine/Kelsey
- D. Community Education Committee TBD

**6. Adjourn** 4:50

**Please Note: NEXT MEETING SCHEDULED FOR June 22, 2022 at 3:30**

**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.

\*DVCC Speaker Process: Invite your agency and after they accept send an email to E. McCleaf with the speaker cc'd to coordinate a date to appear. List so far:

- Seaside Family Community Support Program – Derrick Elder JUNE 2022
- Epicenter Jacob Agamao JULY 2022
- Unchained – Melissa Wolf AUGUST 2022
- CHD Street Outreach - Kelsey
- Boys N Girls Club -Pam
- Ailsa Resource Center – Christine Rancho Cielo/Silver Star Program –Heriberto?