DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

AGENDA

DATE: September 28, 2022

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

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

REMINDER: Video Camera to be in the ON setting unless exception noted during introductions

3:30   1. Opening DVCC   Chair   Christine Duncan

A. Call to order and Introductions

B. Consent Agenda Items:

    1. It is recommended that the DVCC continue to meet remotely in accordance with

California AB 361,

    2. It is recommended that the July Meeting Minutes be accepted.

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

D.   Public comments and oral communications

3:40   2. Updates and Announcements

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

Melissa Wolf – Unchained - DV and Animal Cruelty

4:15   4. Old Business   Joan

 A.   2021 Goal Report

 4:20   5.   New Business   Christine

A. October is DV Awareness Month – what is your agency doing?
B. Pride Salinas – DVCC resource table?
C. Silent Witness Silhouettes – distribute amongst agencies for display?
D. Presentation to the BOS HHHS Committee
E. Day of Action "Fill the Wish List" Project progress
F. Call for Community Education Working Group Members

G. Volunteers for Nominating Committee for the 2023 Executive Committee

4:50   6. Working Group Reports

A. Statistical Collection Committee Report   Joan

B. Offender Resource Committee Report   Kelsey Hansen

C. Annual Conference Committee Report   Elaine/Julia/Kelsey

NEED CONFERENCE VOLUNTEERS!!

D. Community Education Committee

4:55   7. Adjourn

Please Note: NEXT MEETING SCHEDULED FOR October 26, 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 and the Chair will ask your agency to appoint new member

Participation at meetings: Please have video cameras in the ON position and join in the discussion.