

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

AGENDA

DATE: October 26, 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 September Meeting Minutes be accepted.

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

Motion for reimbursement of costs(if quorum present)

D. Public comments and oral communications

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

Christine: Commission on Status for Women

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

**Dawn Allen, Probation Department Director of Silver Star and Restorative Justice**

**4:15 4. Old Business Joan**

A. 2021 Goal Report

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

- A. 2023 DVCC Roster Accuracy- please have department heads review alternates and notify the secretary of any changes. Michele Dunn added as YWCA –appointed member, Ana Vazquez added as YWCA alternate, E McCleaf to remain as second alternate.
- B. Nominating Committee- Christine, Warren and Pam: Slate of Officers for DVCC for 2023:  
Chair- Michele Dunn, Director of Housing Services, YWCA

Vice-Chair Julia Muruato-Marmolejo, Monterey County Health Department

Treasurer Kelsey Hansen, Community Human Services,

Secretary Elaine McCleaf, YWCA

Any other nominations?

Motion to vote on 2023 Ex Comm(if quorum present)

- C. Policy: Submission of 'ask' to CSW and Senator Caballero on Housing/Shelter Services for DV victims in South County.
- D. Suggestions for 2023 DVCC Educational Speakers
- E. Call for Community Education Working Group Members

**4:50            6. Working Group Reports**

- A. Statistical Collection Committee Report     Joan
- B. Offender Resource Committee Report     Kelsey Hansen
- C. Annual Conference Committee Report     Kelsey/Kathy/Elaine
- D. Community Education Committee

**4:55            7. Adjourn**

**Please Note: NEXT MEETING SCHEDULED FOR **November 16, 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.