

4:20

5. New Business

Christine

- A. 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 Executive Committee (if quorum present)

Moved:

Second:

All in Favor:

Opposed:

- B. 2023 DVCC Roster Accuracy- Will your agency appointed and alternate members to the DVCC remain the same in 2023?

- C. Discussion & possible Motion: Should the \$21,000 from the Bernet-Sigel Trust and earmarked for victims be donated to the Family Justice Center?

Discussion: Motion Made:

Second:

All In Favor:

Opposed:

- D. DVCC bylaws rule on attendance: Three unexcused absences within a twelve month period constitutes an automatic resignation.

4:50

6. Working Group Reports

A. Statistical Collection Committee Report Joan

B. Offender Resource Committee Report Kelsey Hansen

C. Community Education Committee Call for Community Education Working Group Members Elizabeth & Jillian previously volunteered.

4:55

7. Adjourn

Please Note: NEXT MEETING SCHEDULED FOR January 25, 2023 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.