DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

AGENDA

DATE: November 16, 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. <u>Consent Agenda Items</u>:

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

2. It is recommended that the September & October Meeting Minutes be accepted.

Moved:	Second:	All in Favor:	All Opposed:
C. <u>Treasurer's Report</u> – Quarterly - Kelsey Hansen, Community Human Services			
Con	ference Report		

Motion for reimbursement of conference costs(if quorum present)

Moved: Second: All in Favor: All Opposed:

- D. Public comments and oral communications
- 3:40 2. Updates and Announcements
- 3:45 3. Education and Information: None
- 4:15 4. <u>Old Business</u> Joan

2021 Goal Report – did we meet the goal of collaborating with other agencies?

4:20 5. <u>New Business</u>

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 Barnet-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. <u>Adjourn</u>

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.