

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

AGENDA

DATE: January 25, 2023

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

PLACE: Join Zoom Meeting <https://us02web.zoom.us/j/81810803265>

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

3:30 1. Opening DVCC Vice-Chair Julia Muruato

- A. Call to order and Introductions
- B. November meeting minutes – Any corrections?

Motion to Accept November Minutes as is (or with corrections):

Moved: Second: All in Favor: All Opposed:

- C. Treasurer’s Report – Quarterly - Kelsey Hansen, Community Human Services
- D. Public comments and oral communications

3:40 2. Updates and Announcements

HT Task Force/YWCA HT Webinar 1/27/23 featuring five HT survivors now employed in healing professions relate their experiences and recommendations.

Michele Dunn has resigned from DVCC due to emergency re-location. (Filling the Chair position will be discussed under New Business.)

3:45 3. Education and Information: History of the DVCC Goals & Accomplishments
1998-2021- Elaine & Kelsey

4:15 4. Old Business Joan

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

4:20 **5. New Business** **Julia or Elaine**

- A. **Chair Position Vacancy**
- i. **Volunteers to take the Chair position for 2023?**

Motion made to nominate and accept _____ as 2023 DVCC Chair

Moved: Second: All in Favor: Opposed:

- ii. **If the Vice Chair accepted the Chair position; Motion made to nominate and accept _____ as DVCC Vice – Chair for 2023**

Moved: Second: All in Favor: Opposed:

- B. **Discuss February 22nd DVCC meeting be held in person to discuss 2023 goals. MCOE to host.**

- C. **Update on communication with the Barnet-Sigel Trust** **JOAN**

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. (Goals to be discussed at Feb meeting.)**

- D. **Annual Conference Committee 2023 Volunteers**

4:55 **7. Adjourn**

Please Note: NEXT MEETING SCHEDULED FOR **FEBRUARY 22, 2023 at 3:30 at _____**

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.