

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

AGENDA

DATE: March 22, 2023

TIME: 4:00 - 5:00 P.M.

PLACE: In-person at the Elk's Lodge and over zoom:

<https://us02web.zoom.us/j/81810803265>

3:30 1. Opening DVCC Chair Brett McFadden

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

Motion to Accept February Minutes

Moved: Second: All in Favor: All Opposed:

- C. **Motion that the DVCC continue to meet remotely every other month with an in-person meeting the alternate months.**

Discussion, Motion?

Moved: Second: All in Favor: All Opposed:

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

3:40 2. Updates and Announcements

3:45 3. New Business: Brett Mc.

- A. **Review responses: Needs, Strengths and Challenges- see Report**
- B. **Where do we go from here?**

4. Working Group Reports

- A. Annual Conference Committee 2023 Recruiting Volunteers - Roderick Franks
- B. Community Education Working Group – Elizabeth & Jillian – recruiting Volunteers
- C. Offender Intervention Working Group – Kelsey
- D. Statistical Collection Working Group – Joan?

Please Note: NEXT MEETING SCHEDULED FOR April 26, 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.