

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

AGENDA

DATE: April 26, 2023

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

PLACE: In-person MCOE

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

3:40 2. Updates and Announcements

3:45 Educational Speaker: Arnold Westphal – Breakthrough 15 min

3:45 3. New Business: Brett Mc.

- A. **Family Justice Center Strategic Planning review 10 min Julia et all**
- B. **DVCC Needs, Strengths and Challenges=Goals, Objectives, Action Steps & Re-engage our County Supervisors 15 min Brett Mc**
- C. **Nominations for Secretary on the DVCC Ex-Comm 5 min Brett Mc**
- D. **SB 599 5 min Marissa H.**
- E. **NCBI 5 min Lee G.**

4. Working Group Reports

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

Please Note: NEXT MEETING SCHEDULED FOR MAY 24, 2023. In-person or Virtual?

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 a new member.

Participation at virtual meetings: Please have video cameras in the ON position and join in the discussion.