

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

AGENDA

DATE: May 24, 2023

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

PLACE: Remote

3:30 **1. Opening/ Call to order** **DVCC Vice - Chair**

- A. Introductions.
- B. April meeting minutes – Any corrections? Discussion- Quorum?

Motion to Accept April Minutes

Moved: **Second:** **In Favor:** **Opposed:**

Motion to appoint Priscilla Ortega as Secretary of the DVCC and member of the Executive Committee as of June 1, 2023:

Moved: **Second:** **In Favor:** **Opposed:**

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

3:40 **2. Updates and Announcements**

3:45 **Educational Speaker: Kelsey Kutter -Community Human Services-Offender Intervention**

4:15 **3. New Business:**

- A. **DVCC Goals, Objectives, Action Steps - tabled to June**
- B. **Re-engage our County Supervisors via meetings-volunteers?**
- C. **Community Education Working Group- Goals**
 - Possible to create a pool of speaker’s from our members ?
 - What topics can be covered?
 - Create awareness of the DVCC
- D. **DVCC Conference in October – Let’s volunteer!”**
 - **Possible theme:** “Intersectionality and Domestic Violence”
Possible intersections: Healthcare, Housing/Homelessness, Education, Employment/Economic Opportunity, Ethnicity, or Bullying and Coercive Control
 - **Possible date 10/27/23 ?**

4:45

4. Working Group Reports

- A. Offender Intervention Working Group – Kelsey
- B. Statistical Collection Working Group – Joan/Lauren
- C. Family Justice Center Update: Disbursement of funds: Alma

Please Note: NEXT MEETING SCHEDULED FOR June 28, 2023. In-person or Virtual?

FYI: Quorum = 10 agencies (Fifty percent (50%) plus one of the seated Council members(19 as of May 2023), 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.