

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY

Meeting Agenda

DATE: June 28, 2023

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

PLACE: **In Person MCOE 901 Blanco Circle, Salinas Room H**

3:30 1. Opening DVCC Chair Brett W. McFadden

- A. Call to order and Introductions.
- B. Action: Review and approve May 2023 meeting minutes
- C. Public comments and/or oral / written communications

3:40 2. Updates and Announcements

- A. Treasurer's Report - Quarterly Report: Approx. \$29K in funds - no changes
- B. Discussion and review of May meeting public comments - review and discuss protocols / processes for addressing public input at future DVCC meetings
- C. Update on meeting with County of Monterey leadership re: DVCC role and future
- D. 2023 Annual Conference: Discussion with council regarding planning and logistics (scheduled for Oct. 20 at MCOE offices)
- E. Follow up discussion regarding DVCC donation to Family Justice Center (discussed at May 2023 meeting)

4:15 3. New Business

- A.

4:30 4. Working group reports

- A. Offender Intervention Working Group
- B. Statistical Collection Working Group
- C. Community Education Working group
- D. Annual conference work group

4:55 5. Adjourn

Please Note: NEXT MEETING SCHEDULED FOR JULY 26 ,2023 and all agreed it would be held Virtual/ In person at MCOE 901 Blanco Cir, Salinas, Room G

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.