

THE DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY

Monthly Meeting Agenda

DATE: August 23, 2023

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

PLACE: **In Person – Monterey County Office of Education Main Office, 901 Blanco Circle, Salinas Room G**

3:30 Opening DVCC Chair: Brett W. McFadden

- A. Call to order and Introductions.
- B. Action: Review and approve July 2023 meeting minutes
- C. Public comments and/or oral / written communications
- D. Changes / additions to the agenda?

3:40 Updates and Announcements

- A. Treasurer's Report - Quarterly Report: Approx. \$29K in funds - no changes
- B. Update on meeting with County of Monterey leadership re: DVCC role and future
 - a. Juliana De La Paz- Executive Assistant to Supervisor Chris Lopez
- C. Status update - DVCC donation to Family Justice Center (discussed at July 2023 meeting)
- D. Financial and administrative changes to DVCC bank accounts / fiscal processes
- E. Monterey County Safe and Healthy Schools and Community's Coalition
- F. Update on DVCC October 2023 Annual Conference

4:00 Educational: Heather Davies -Geiger Institute (Presentation)

4:20 New Business

- A. Approve Resolution 1: Domestic Violence Awareness Month
- B. Approve Resolution 2: Violence Awareness Month
- C. Approve resolutions' transmittal to County Board of Supervisors

4:30 Working group reports

- A. Offender Intervention Working Group: (Kelsey Kutter) (Heriberto Estrada)
(Lee Garland)
- B. Statistical Collection Working Group (Joan Crenshaw)
- C. Community Education Working group update

4:55 5. Adjourn

**Please Note: NEXT MEETING SCHEDULED FOR September 27th ,2023 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.