

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY

Meeting Agenda

DATE: November 15th, 2023

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

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

3:30 1. Opening

DVCC Chair Brett W. McFadden

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

3:40 2. Updates and Announcements

1. Update on DVCC Financials and Financial Administration
 - Putting all funds into one account
 - We will be providing check to County of Monterey as we voted in June 2023 to donate 20,000 to the FJC
2. Update / debrief on the Annual Conference
3. Discussion on future role and function of DVCC
 - Update on meeting with Supervisor Wendy Root Askey
 - Future meetings and role of the DVCC
 - Update on meeting with MC Superior Court Judge Liu

4:00 3. Action items

1. Appoint new executive committee members - Chair, vice chair, treasurer

4:15 4. Educational:

1. Alma Sanchez - Overview of District Attorney services and protocols for domestic violence victims and the role of DA's office in Domestic Violence Issues in the County

New Business

- A. None

4:30 4. 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 Julia Muruato Marmolejo

4:55 5. Adjourn

Please Note: NEXT MEETING SCHEDULED FOR January 24 ,2024 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.