

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY

Meeting Agenda

DATE: January 24, 2024

TIME: 3:00 P.M. - 4:30 P.M.

PLACE: **Virtual Format Only - NO in person**

Zoom Link: <http://tinyurl.com/25d856p2>

3:00 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

3:10 2. Updates and Announcements

1. Update on current DVCC Financials - as needed
2. Discussion on future role and function of DVCC
 - Review draft letter for submission to county Board of Supervisors

3:30 3. Action items

1. Appoint new executive committee members - Chair, Vice Chair, and Treasurer

4:00 4. New Business

- A. None

4:05 4. Working group reports

- A. Offender Intervention Working Group
- B. Statistical Collection Working Group

C. Community Education Working Group

4:30 5. Adjourn

Please Note: NEXT MEETING SCHEDULED FOR February 28 ,2024 via Zoom
(<http://tinyurl.com/25d856p2>)

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.