

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY

Meeting Agenda

DATE: February 28, 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 Julia Marmolejo Muruato

- A. Call to order and Introductions.
- B. Action: Review and approve September 2023, November 2023 and January 2024 meeting minutes
- C. Public comments and/or oral / written communications

3:10 2. Updates and Announcements

- 1. Update on current DVCC Financials
- 2. Discussion on future role and function of DVCC
 - Review letter for submission to county Board of Supervisors
Next steps for the role of the DVCC

- Review bylaws and make recommendations for changes:
- [*ShowDocument \(](#)

Section VI: Charge of the Council

The general purpose of the Council shall be as follows:

- A. To improve coordination between agencies, departments and the courts for the benefit of victims of domestic violence and abuse.
- B. To promote effective prevention, intervention and treatment techniques which will be developed based upon research and data collection.
- C. To improve the response to domestic violence and abuse so as reduce the incidents thereof.
- D. The Council may, if necessary, establish procedures, conduct reviews, develop policies, and take all other actions necessary to further the board objectives of responsiveness to domestic violence and related issues, subject to the approval of the board of supervisors.

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3:30 3. Action items

1. Appoint new Executive Committee;
Appoint new Chair, Vice Chair, Secretary, 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
- D. Annual Conference Committee

4:30 5. Adjourn Please Note: NEXT MEETING SCHEDULED FOR March 27 ,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.