Domestic Violence Coordinating Council of Monterey County

AGENDA

DATE: January 28, 2009

TIME: Promptly at 3:00 p.m.

PLACE: Salinas Quadrangle Building, Room 110

1000 S. Main Street

3:00-3:30

1. Call to Order & Introductions – Please include your position on the Council and your role in your agency

N. Hatton

- 2. Amendments to the Agenda
- 3. Approval of Minutes of September 24, 2008, October 22, 2008 and November 19, 2008
- 4. Public Comments and Oral Communications
- 5. Education & Information (20 minutes)
- 6. <u>3:30-4:30</u>

Working Group Reports

- a) Executive Committee P. Patterson Offender Intervention & Accountability J. Adams Victim Waiting Room Ad Hoc Committee M. Hostetler Victims Services d) R. Rygg **Medical Services** S. Goldman e) **Annual Conference Committee** S. Goldman DV Ombudsman F. Hardee
- 7. Action Items

h) Finance

- 8. New Business:
 - a) Nominations for the 2009 Executive Committee
 - b) Silhouette maintenance
- 9. Old Business:
 - a) Update: Ethics training
 - b) Update: PSA at Maya
 - c) 2009 Annual Conference and budget concerns
- 10. Information Sharing/Discussion
- 11. Correspondence:
- 12. Next Meeting: February 25, 2009 Suite 110
- 13. Adjournment