

# Domestic Violence Coordinating Council of Monterey County

## AGENDA

**DATE:** September 30, 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
2. Amendments to the Agenda
3. Approval of Minutes of June 24, 2009, July 22, 2009, and August 26, 2009
4. Public Comments and Oral Communications
5. Education & Information (20 minutes): None

6. 3:30-4:30

### Working Group Reports

- |   |              |
|---|--------------|
| a) Executive Committee                    | P. Patterson |
| b) Offender Intervention & Accountability | J. Adams     |
| c) Victim Waiting Room Ad Hoc Committee   | B. Shaw      |
| d) Victims Services                       | B. Glick     |
| e) Medical Services                       | S. Goldman   |
| f) Annual Conference Committee            | S. Goldman   |
| g) DV Ombudsman                           | E. Rodriguez |
| h) Finance                                | N. Hatton    |

### 7. Action Items:

- a) Ratify executive committee's decision to elect Shelter Outreach Plus as the beneficiary of the conference raffle proceeds.
- b) Approve the revised DV Questionnaire and its posting onto the DVCC website.

### 8. New Business:

- a) Board of Supervisors District 3: appointed Darlene Acosta as member and Alberto Camacho as alternate.

### 9. Old Business:

- a) Media Campaign: (Mike Uppman) Report on CSUMB film dept. – are they interested in assisting us with a DV PSA.
- b) Update: First Impressions DVD approval from DOJ. Cost for conversion to web compatible file.
- c) Raffle Baskets
- d) Reduction of DVCC meetings for 2010
- e) Updated DV Questionnaire

10. Information Sharing/Discussion

11. Correspondence:

12. Next Meeting: October 28, 2009

13. Adjournment