

Domestic Violence Coordinating Council of Monterey County

AGENDA

DATE: August 22, 2012

TIME: 3:30pm



PLACE: DSES: The Quadrangle, 1000 S. Main St., Suite 110, Salinas, CA

2012 GOAL: *Expand the membership and update the DVCC bylaws*

3:00-3:30

1. Call to Order and Introductions: Please introduce your position on the Council and your role in your agency.
2. Amendments to the Agenda
3. Approval of the minutes for May 23, 2012.
4. Public Comments and Oral Communications.
5. Education and Information (20 Minutes): CCAS - Central Coast HIV/AIDS Services (Orlando de la Cruz)

3:30-4:30

1. Working Group Reports

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|--|---------------------|
| a. Executive Committee | S. Goldman |
| b. Conference Committee | S. Goldman |
| c. Membership Committee | P. Patterson |
| d. AB2405, DV additional fee | K. Adamson, R. Soto |
| e. Batterer Intervention Program Providers | J. Adams |
| f. Victim Services | K. Thoeni |
| g. Medical Services | S. Goldman |
| h. DV Ombudsman | E. Lawson |

2. Action Items:

3. New Business:

- a. Each DVCC member organization to bring a basket for the conference raffle
- b. Pam Patterson to give a report about the LGBTQ Program

4. Old Business:

- a. Resignation of past member, Shandell Brunk. Appreciation for the life of Sister Lydia Schneider who passed away on April 5, 2012. Formal welcome to appointees Jennifer Empasis and Heather Molitor who are replacing Robin Rodriguez from DSES.
- b. Removal of council members who have missed three consecutive meetings (unexcused) and notification of their representative. Julia Foster to follow up

5. Information Sharing/Discussion:

6. Correspondence:

7. **Next Meeting: September 26, 2012, 3:30pm, at DSES, 1000 S. Main St., Suite 110**