

# Domestic Violence Coordinating Council of Monterey County

## AGENDA

**DATE:** May 23, 2012

**TIME:** 3:00pm

**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 April 25, 2012.
4. Public Comments and Oral Communications.
5. Education and Information (20 Minutes): CASP - Community Alliance for Safety and Peace (Georgina Mendoza)

### **3:30-4:30**

#### **1. Working Group Reports**

- |  |                     |
|--|---------------------|
| 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                        | K. Bakhda           |
| h. DV Ombudsman                            | E. Lawson           |

#### **2. Action Items:**

#### **3. New Business:**

#### **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: August 22, 2012, 3pm, at DSES, 1000 S. Main St., Suite 110**