

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY
AGENDA

DATE: August 24, 2016

TIME: 3:30 - 5:00 P.M.

PLACE: Marina Public Library, 190 Seaside Circle, Marina

1. **Introductions** 3:30 3:35
2. **DVCC Meeting** 3:35- 3:40
 - a. Call to order Sheree Goldman, Chair
 - b. Approval of the minutes for July
 - c. Treasurer's Report Aaron Kaelin, Treasurer
 - d. Public comments and oral communications.
3. **Education and information** 3:40 – 4:10
 - a. Maria Martinez
 - A. Presentation about a domestic violence case she has worked on. Maria will identify successes in accessing services and resources, as well as challenges and gaps in services/resources that she encountered in the specific case, and in general.
4. **New Business:** 4:10 – 4:50
 - a. Preparation for the October Event
 - A. Discussion of what needs to happen for the run
 1. Who will be there?
 2. What will everyone bring?
 3. Who will be spreading the word?
 4. Who is sponsoring runners?
 - a. How many? How much will it cost?
5. **Old Business:** 4:50 – 5:00
 - A. **Amendment of Resolution 01-286** –decrease current membership from 25 to 23, deleting organizations who are no longer interested in participating in the DVCC, updating the names of organizations that changed their organization name and removing organizations that dissolved. *To be voted on.*
 - B. **Vacancies and recruiting** – review vacancies and request appointed and/or alternates to contact their representing agency for appointment to appropriate representation.

- C. Brochure** – DVCC DV Brochure, final PDF to be shared.
- D. South County Committee** – report of the subcommittee to address the needs of DV clients in South County.

6. Adjourn

Next meeting: September 28, 2016 3:30 p.m. Marina Public Library, 190 Seaside Cr., Marina.