

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY  
AGENDA

DATE: July 27, 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- 5:00
  - a. Call to order Sheree Goldman, Chair
  - b. Approval of the minutes for May 2016 and June 2016.
  - c. Treasurer's Report Aaron Kaelin, Treasurer
  - d. Public comments and oral communications.
3. **Education and information**
4. **New Business:**
  - 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. **October Events 2016** – Suited for Success, Conference, etc. Discussion of other ideas.
  - D. **Brochure** – DVCC DV Brochure, final PDF to be shared.
  - E. **South County Committee** – creation of subcommittee to address the needs of DV clients in South County.
5. **Old Business:**
  - a. Continued discussion regarding 2016 Goals
  - b. Continued discussion regarding meeting structure for 2016
6. **Adjourn**

Next meeting: August 24, 2016 3:30 p.m. Marina Public Library, 190 Seaside Cr., Marina.