

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

AGENDA

DATE: May 25, 2016

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

PLACE: Marina Library: 190 Seaside Ave., Marina

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| 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 April 2016. | |
| c. Treasurer's Report | Aaron Kaelin, Treasurer |
| d. Public comments and oral communications. | |

2. New Business:

A. Attendance – When an appointed council member or alternate member is absent, unexcused, from three regular meetings within a twelve-month period, said absences shall constitute an automatic resignation. Six absences, whether excused or unexcused, in a twelve-month period shall constitute an automatic resignation, except that the council may excuse such absences for good cause by a majority vote of council members.

B. 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.

C. Vacancies and recruiting – review vacancies and request appointed and/or alternates to contact their representing agency for appointment to appropriate representation.

(Letters mailed out to each BOS requesting appointment of vacant positions).

D. Review of Roster and Website membership list for corrections.

E. Appointment of Sandra Ramirez, Alternate for Reyes Bonilla, Community Homeless Solutions.

F. October Events 2016 – Suited for Success, Conference, etc.

G. Brochure – DVCC DV Brochure – updated and ready for distribution

H. Post Office Box – DVCC P.O. Box renewed.

5. **Old Business:**

a. Continued discussion regarding 2016 Goals

b. Continued discussion regarding meeting structure for 2016

6. Adjourn