

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

AGENDA

DATE: August 26, 2020

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

PLACE: Join Zoom Meeting - <https://zoom.us/j/5646607570>

Meeting ID: 564 660 7570

Dial in:

+16699006833,,5646607570# US (San Jose)

+12532158782,,5646607570# US (Tacoma)

Excused: Mariela Arreola,

- |  |             |
|--|-------------|
| <b>1. Opening</b>                                | 3:30 - 3:40 |
| a. Call to order and Introductions               |             |
| b. <b>Quorum</b> is 9 of 16 Seated members       |             |
| c. Approval of minutes for July 22, 2020         |             |
| d. Treasurer's Report quarterly                  |             |
| e. Public comments and oral communications       |             |
| <b>2. Updates and Announcements</b>              | 3:40 - 3:45 |
| <b>3. Education and Information</b>              | 3:45 – 4:15 |
| Presentation by Sheree Goldman (20 minutes & QA) |             |
| <b>4. Policy/Advocacy (open discussion)</b>      | 4:15 – 4:25 |
| <b>5. New Business</b>                           | 4:25 – 4:40 |
| COVID Updates and Challenges                     |             |

## 6. Old Business

4:40 – 5:00

a. 2020 DVCC Virtual Conference Report (Lauren DaSilva)

b. 2021 DVCC Goals

Housing

Data collection for grants

## 7. Adjourn

5:00

Next Meeting is scheduled for **September 23, 2020 through Zoom** at 3:30 p.m.

**FYI: Quorum:** Fifty (50%) plus one of the seated Council members, in attendance, shall constitute a quorum, but in no case shall a legally constituted meeting be held without a quorum.

**Missing meetings:** Three unexcused absences within a twelve-month period will constitute an automatic resignation.

