

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

AGENDA

DATE: February 26, 2020

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

PLACE: Monterey County Department of Social Services, 1000 S. Main St., Room 110
at 3:30 p.m.

Members Present:

- | | |
|--|-------------|
| 1. Opening | 3:30 - 3:40 |
| a. Call to order and Introductions | |
| b. Quorum: _____ [Number of voting members present] | |
| c. Approval of minutes for January 2020 | |
| d. Treasurer's Report | |
| e. Public comments and oral communications | |
| 2. Updates and Announcements | 3:40 - 3:45 |
| 3. Education and Information | 3:45 – 4:05 |
| Review of Military system for domestic violence and sexual assault | |
| 4. Policy/Advocacy | 4:05 - 4:15 |
| New or pending legislation | |
| 5. New Business | 4:15 - 4:30 |
| a. Revise Resolution to Board of Supervisors | |
| b. Fiscal sponsorship agreement with the Action Council | |

6. Old Business:

4:30 - 5:00

a. 2020 DVCC Conference

Choose theme for 2020 event and plan conference dates and speakers

- o Youth and Prevention: Trauma and brain development, sexting, early intervention, teen dating violence
- o Serving Offenders: ACES, 52 Weeks, Lessons for Law Enforcement
- o Changing Face of DV: Women as Perps, LGBTQ+, Serving Offender, homeless

b. 2020 DVCC Goals

c. Sample letter reminder and results

7. Adjourn

5:00

Next Meeting is scheduled for March 25, 2020 at Monterey County Department of Social Services, 1000 S. Main St., Suite 110 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.