

DOMESTIC VIOLENCE COORDINATING COUNCIL OF MONTEREY COUNTY

AGENDA

DATE: July 22, 2020

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

PLACE: Zoom Meeting

- 1. Opening** 3:30 - 3:40
 - a. Call to order and Introductions
 - b. Quorum
 - c. Approval of minutes for June 24, 2020
 - d. Treasurer's Report (quarterly)
 - e. Public comments and oral communications

- 2. Updates and Announcements** 3:40 - 3:45

- 3. Education and Information** 3:45 – 4:15

Presentation by Nykole Sakihara, Program Manager,
Coalition of Homeless Services Providers (20 minutes & QA)

- 4. Policy/Advocacy** (open discussion) 4:15 – 4:25

- 5. New Business** 4:25 – 4:40
 - a. Resolution to Board of Supervisors to update membership
 - i. Approve Associate Member category (discussion)
 - ii. Vote to approve representatives of the Army and Navy (see post-it note for more complete titles)

iii. Update membership

- Remove Women's Crisis Center
- Change the names
- Add Community Human Services

b. COVID Updates and Challenges

6. Old Business

4:40 – 5:00

a. 2020 DVCC Virtual Conference (Committee Reports)

b. 2020 DVCC Goals

i. Housing

ii. Data collection for grants

7. Adjourn

5:00

Next Meeting is scheduled for **August 26, 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.