



CDVSA Quarterly Council Meeting

September 28-29, 2017

Video-Teleconference Meeting

800-315-6338, passcode 23872#

Vision: *Alaska, freed from domestic and sexual violence*

Mission: *The Council promotes the prevention of domestic violence and sexual assault and provides safety for Alaskans victimized or impacted by domestic violence and sexual assault through a statewide system of crisis intervention and support, and by demanding perpetrator accountability.*

Thursday, September 28 – Day One [Anchorage: Frontier Bldg. Room 890; Juneau: Alaska Office Bldg. Room 404]

9:00 a.m. Call to Order, Roll Call, Agenda Review and Approval, Conflict Inquiry,
Rachel Gernat, Chair or Michelle Dewitt, Vice Chair

9:15 a.m. Approval of Minutes, June 2017 (**Vote**)

9:20 a.m. Introduction of new staff and Board members: **Kelly Gohl**, Administrative Officer I,
Sana Efird, DEED Representative, **Jody Potts**, Public Member, TCC, Fairbanks, and
Linda Stanford, Public Member, Ilisagvik College, Utqiagvik.

9:40 a.m. Overview of the Office of Boards and Commissions. Roles, responsibilities and
expectations, APOC and any other questions new or current Board members have about
their appointment to the CDVSA Board of Directors, **Shirley Marquardt, Director,**
Boards and Commissions.

10:30 a.m. Break

10:45 a.m. Executive Directors report of activities July – September, 2017, L. Diane Casto,
Executive Director.

11:30 a.m. CDVSA Budget Review/Fiscal Report, SFY17 Closeout, SFY18 Management Plan and
SFY19 Budget Planning, L. Diane Casto and Kelly Gohl, Administrative Office I

12:30 p.m. LUNCH on your own

1:45 p.m. ANDVSA Report, **Carmen Lowry, Executive Director**

2:15 p.m. Federal VOCA Site Visit overview – findings and recommendations for changes to move
CDVSA into federal compliance, L. Diane Casto and MaryBeth Gagnon.

3:30 p.m. Break

3:45 p.m. Review of CDVSA Board Bylaws—Patty Owen passed these along at the end of her Board tenure and asked for them to be added to our next meeting agenda for final review, discussion and **vote** (requires at least 30-days before a vote after the initial review and approval of changes).

4:30 p.m. Review tomorrow's agenda and Council member comments to close day one.

4:45 p.m. Adjourn for the day.

Friday, September 29 – Day Two [Anchorage: Frontier Bldg. Room 890; Juneau: Alaska Office Bldg. Room 404]

9:00 a.m. Welcome, reconvene and any follow-up questions/discussion from Thursday's presentations, Rachel Gernat, Chair or Michelle Dewitt, Vice Chair

9:15 a.m. Review and approval of new prevention grant awards – overview of each solicitation (Community Readiness and Capacity Building and Community Based Primary Prevention Program), RFP process, applicants, Proposal Evaluation Committee (PEC) recommendations, staff recommendations (if different) and Council Board member approval (**Vote**).

10:30 a.m. Break

10:45 a.m. Legislative Update, L. Diane Casto and Allison Hanzawa

11:15 a.m. FY18 meeting schedule planning and final decisions for dates/locations;
Proposed meeting dates:

Q. 2 = December 6-7, 2017 – recommended as our rural travel meeting. Ideas for communities we have not visited recently are Ketchikan, Dillingham, Kodiak & Nome;

Q. 3 = March 6-7 – Traditionally a meeting in Juneau to allow for meeting with legislators, attending hearings and presenting information;

Q. 4 = June 5-6 –Video/teleconference meeting.

Please come prepared to discuss, offer alternative dates/formats, and **vote** on a final FY18 Council Board Meeting Schedule.

11:45 a.m. Thank you and appreciation for the dedication and work of outgoing Council member:

- Donna Erickson (2013-2017) – Term ended August 17, 2017

12:00 p.m. Council Board members comments, questions, final input for September meeting.

12:30 p.m. Adjourn