



Alaska's Council on
Domestic Violence
& Sexual Assault

CDVSA Quarterly Council Board Meeting
Virtual Meeting
FY2022 Quarter 1
Wednesday, September 15, 2021

Virtual meeting will be held via Teams (link to join the video conference is in Board invite and posted on OPN)

Call-in only number: 907.202.7104, Conference ID 102 880 341#

Purpose: To empower Alaska communities to create a future free of 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.*

Day One: Wednesday, September 15:

- 9:00 a.m. Call to Order, Roll Call, Agenda Review and Approval, Conflict Inquiry. Teresa Lowe, Chair **(VOTE)**.
- 9:10 a.m. Welcome and introduction of Board members and CDVSA staff attending.
- 9:15 a.m. Welcome and introduction of our new UAA Master of Social Work Practicum Students – Jen Anderson and Karragh Arndt. L. Diane Casto & Ann Rausch will introduce and provide overview of the projects they will be working on for the 2021-2022 school year.
- 9:20 a.m. Approval of Minutes, June 24, 2021 (virtual meeting) **(VOTE)**.
- 9:25 a.m. Executive Director's report of activities, July 1- September 15, 2021. L. Diane Casto, Executive Director.

- 10:10 a.m. CDVSA Budget Review/Fiscal Report, SFY2021 Q. 4 budget and expenditures. L. Diane Casto and Rick Silaj, DPS Finance.
- 10:40 a.m. Break
- 10:55 a.m. ANDVSA Report to CDVSA, Lauree Morton, ANDVSA Interim Executive Director.
- 11:25 a.m. Introduction of and conversation with new ANDVSA Director (beginning October 1), Brenda Stanfill.
- 11:45 a.m. **Public Comment--30 minutes** (if after 10 minutes no one has called in to provide public comment, the meeting will resume).
- 12:15 p.m. **Lunch Break**
- 1:15 p.m. Update on CDVSA's Sunset Audit and next steps, Teresa Lowe and L. Diane Casto.
- 1:30 p.m. CDVSA funding gaps for FY23; discussion and direction (see funding report in Board packet). L. Diane Casto.
- 2:30 p.m. Break
- 2:40 p.m. CDVSA Violence Against Women's Act (VAWA) STOP Formula Grant—overview of current state plan, funded activities, development of new 4-year State Plan (2022-2025), and discussion about the role of the CDVSA Board (copy of current STOP Plan in Board packet). Ann Rausch, STOP Coordinator and L. Diane Casto.
- 3:45 p.m. Questions and closing remarks from Board members. Discussion of plans for Q. 2 Rural Outreach Meeting.
- 4:00 p.m. Adjournment.

Next Board Meeting dates:

- FY2022, Quarter 2 – December 9-10, Ketchikan (Rural Outreach meeting)
- FY2022, Quarter 3 – March 2--tentative
- FY2022, Quarter 4 – June 16--tentative (approval of FY24 funding recommendations)