



Alaska's Council on
Domestic Violence
& Sexual Assault

CDVSA Quarterly Council Board Meeting
Virtual Meeting
FY2022 Quarter 2
Thursday and Friday, December 9-10, 2021
9:00 am – 12:00 p.m. each day

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 608 549 033#

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: Thursday, December 9:

- 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.
- 9:20 a.m. Approval of Minutes, September 15, 2021 (virtual meeting) **(VOTE)**.
- 9:25 a.m. Executive Director's report of activities, October – December 2021. L. Diane Casto, Executive Director.
- 10:10 a.m. CDVSA Budget Review/Fiscal Report, SFY2022 budget and expenditures. L. Diane Casto.
- 10:40 a.m. Break

- 10:55 a.m. Overview of progress on 4-Year State STOP/VAWA Plan – initial/early results of survey, collaboration with AKNWRC, Steering Committee and next steps in Plan Development. Opportunity for Board input and dialogue. Ann Rausch, STOP Administrator and Karragh Arndt, Practicum Student.
- 11:30 a.m. **Public Comment--30 minutes** (if after 10 minutes no one has called in to provide public comment, the meeting will resume).
- 12:00 p.m. Adjourn until Friday at 9:00 a.m.

Day Two: Friday, December 10

- 9:00 a.m. Call to Order, Roll Call
- 9:05 a.m. ANDVSA Report to CDVSA, Brenda Stanfill, ANDVSA Executive Director.
- 10:05 a.m. GrantVantage Demo and Update (our new Grants Management System), MaryBeth Gagnon, Criminal Justice Planner and Ella Nierra, Grant Administrator 3.
- 10:35 a.m. Break
- 10:50 a.m. Update on work of the Perpetrator Rehabilitation Workgroup, next steps, and support from UAA School of Social Work. L. Diane Casto, Heidi Brocious, Kathi Trawver and Rei Shimizu, UAA School of Social Work.
- 11:35 a.m. Discussion of plans for Q. 3 Rural Outreach Meeting and set March dates. Two Ketchikan grantees—WISH and Ketchikan Indian Community.
- 11:50 a.m. Comments and closing remarks from Board members.
- 12:00 p.m. Adjournment.

Next Board Meeting dates:

- FY2022, Quarter 3 – March, days TBD (Rural Outreach Meeting, Ketchikan)
- FY2022, Quarter 4 – June 16--tentative (approval of FY23 funding recommendations)