



Alaska's Council on  
Domestic Violence  
& Sexual Assault

**CDVSA Quarterly Council Board Meeting  
Annual Rural Outreach Meeting--Ketchikan**

FY2022 Quarter 4

**Ted Ferry Civic Center**

888 Venetia Ave., Ketchikan

**Wednesday and Thursday, June 15-16, 2022**

**9:00 a.m. – 4:00 p.m. Wednesday**

**9:00 a.m. – 3:00 p.m. Thursday**

**In-person meeting (Ketchikan) with ability to join virtually via Teams (link to join the video conference posted on OPN)**

**Call-in only number: 907.202.7104; Phone Conference ID: 993 657 191#**

**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, June 15:**

- 9:00 a.m. Call to Order, Roll Call, Agenda Review and Approval, Conflict Inquiry. Angela Garay, Chair **(VOTE)**.
- 9:10 a.m. Welcome and introduction of Board members, CDVSA staff, and in-person attendees.
- 9:15 a.m. Approval of Minutes, March 30-31, 2022 (virtual meeting) **(VOTE)**.
- 9:20 a.m. Overview of 2-day agenda for the Rural Outreach Meeting – introduction of key staff from Women is Safe Homes (WISH) and Ketchikan Indian Community

(KIC) our co-hosts for visit to Ketchikan. The 2-days will include a shortened business meeting to allow more time to hear from and visit with Ketchikan sub-grantees and partners.

- 9:30 a.m. Executive Director's brief report of activities, April – June 2022. L. Diane Casto, Executive Director. A copy of the written report is included in Board packet
- 10:00 a.m. CDVSA Budget Review/Fiscal Report, SFY2022 budget and expenditures. Marsha Layton, Administrative Officer. Q. 4 Financial Report is included in Board packet.
- 10:30 a.m. Presentation of recommended FY23 Grant Award allocations (spreadsheet included in Board packet). Following a discussion of the FY23 funding sources and allocations, the Board will vote to approve/disapprove next year's allocations. **(VOTE)**.
- 11:00 a.m. **Public Comment--30 minutes** (if after 10 minutes no one has called in to provide public comment, the meeting will resume).
- 11:30 a.m. **Lunch Break**
- 12:45 p.m. Welcome and introduction to Women in Safe Homes (WISH), Ketchikan co-host. Agnes Moran, Executive Director.
- Presentation by WISH including an introduction to key staff and partners, overview of the work they do, services provided, key initiatives, successes and challenges faced to accomplish their mission.
- 2:00 p.m. Welcome and introduction to Ketchikan Indian Community (KIC), Ketchikan co-host. Lynn Quan, Social Services Director.
- Presentation by KIC including an introduction to key staff and partners, overview of the work they do, services provided, key initiatives, successes and challenges faced to accomplish their mission.
- 3:15 p.m. Time for Q & A and discussion between CDVSA Board and WISH and KIC staff and partners.
- 3:45 p.m. Preparation for Ketchikan Community Dialogue on DV, SA and other Violent Crimes, Angela Garay and L. Diane Casto.
- 4:00 p.m. Adjourn until 6:00 p.m.

6:00-7:30 p.m. **Ketchikan Community Dialogue**

The Ted Ferry Civic Center, 888 Venetia Avenue

## **Day Two: Thursday, June 16:**

- 9:00 a.m. Call to Order, Roll Call, Angela Garay, Chair.
- 9:05 a.m. ANDVSA Report to CDVSA, Brenda Stanfill, ANDVSA Executive Director
- 10:00 a.m. Visit to WISH – tour of facility and meet with staff, Board members and community partners.
- 11:30 a.m. **Lunch Break**
- 12:30 p.m. Visit to KIC – tour of facility and meet with staff, Board members and community partners.
- 2:00 p.m. Return to Ted Ferry Civic Center
- 2:30 p.m. Comments and closing remarks from Board members.
- 3:00 p.m. Adjournment.

## **Next Board Meeting dates:**

- FY2023, Quarter 1, September—date to be determined.