



Alaska's Council on
Domestic Violence
& Sexual Assault

CDVSA Quarterly Council Board Meeting

FY2023 Quarter 1

Virtual Meeting – Microsoft Teams

Friday, September 20, 2022

9:00 a.m. – 2:00 p.m.

To join virtually via Teams, use the video conference link posted on OPN

Call-in only number: 907.202.7104; Phone Conference ID: 305 736 98#

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.

Friday, September 30:

- 9:00 a.m. Call to Order, Roll Call, Agenda Review and Approval, Conflict Inquiry. Angela Garay, Chair **(VOTE)**.
- 9:05 a.m. Welcome and introduction of Board members and CDVSA staff.
- 9:10 a.m. Approval of Minutes, June 15-16, 2022 (Rural Outreach meeting) **(VOTE)**.
- 9:15 a.m. Overview of agenda items and how the day will flow.
- 9:20 a.m. Presentation: BIP Stakeholder Interview Project, Rei Shimizu, Ph.D., LMSW and brief discussion about upcoming Perpetrator Rehabilitation Stakeholder Meeting on October 4.
- 10:20 a.m. Executive Director's report of activities, July – September 2022 and overview of FY23 budget management plan and status. L. Diane Casto, Executive Director.
- 11:15 a.m. 30-minute BREAK.

- 11:45 a.m. ANDVSA Report, Brenda Stanfill, Executive Director.
- 12:30 p.m. **Public Comment--30 minutes** (if after 10 minutes no one has called in to provide public comment, the meeting will resume).
- 1:00 p.m. Updates on important initiatives:
- HB 325, includes changed to a number of statutes related to DV and SA, John Skidmore (15-20 minutes)
 - Council on Missing and Murdered Indigenous People, Lydia Heyward, CDVSA Representative to the CMMIP (10-15 minutes)
 - Council on Human and Sex Trafficking, Brenda Stanfill, Co-Chair (10-15 minutes)
- 1:45 p.m. Discussion and set dates for remaining FY23 Board Meetings, including decision about which quarter we want to hold our Rural Outreach meeting.
- 1:55 p.m. Comments and closing remarks from Board members.
- 2:00 p.m. Adjournment.

Next Board Meeting dates:

- FY2023, Quarter 2, Nov. or December, 2022 – date to be determined.
- FY2023, Quarter 3, Feb. or March, 2023 – date to be determined.
- FY2023, Quarter 4, May or June, 2023 – date to be determined.