



Alaska's Council on
Domestic Violence
& Sexual Assault

CDVSA Quarterly Council Board Meeting

FY2023 Quarter 2

Virtual Meeting – Microsoft Teams

Thursday & Friday, December 1-2, 2022

9:00 a.m. – 12:30 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: 487 715 423#

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.

Thursday, December 1:

- 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, FY23 Q. 1 September 30 **(VOTE)**.
- 9:15 a.m. Overview of agenda for our two (2) ½-day meetings.
- 9:20 a.m. Executive Director's report of activities, FY23 Q. 2 October - December. L. Diane Casto, Executive Director. A copy of the written report is included in the Board packet.
- 10:00 a.m. CDVSA Budget Review/Fiscal Report, SFY2022 budget and expenditures. Elaine Bell, Administrative Officer 2. A brief discussion of future funding needs, L. Diane Casto, ED. FY23 Q. 1-2 Financial Report is included in the Board packet.
- 10:40 a.m. Discussion of CDVSA's need for a new database and a short demo of Vela, a data management system being considered. Chris Edmonds, President/CEO, and Katie Hughes, Vela Product Owner, Element 74.

- 11:30 a.m. **Break**
- 11:45 a.m. Language Access Plan update and demo of our new web page with translations into 8 languages. Indra Arriaga, AIJ Grants and Operational Director, AIJ Kari Robinson, Deputy Director, and MaryBeth Gagnon, Criminal Justice Planner.
- 12:25 p.m. Closing comments for Day 1.
- 12:30 P.M. Adjournment.

Friday, December 2:

- 9:00 a.m. Call to Order, Roll Call.
- 9:05 a.m. ANDVSA Update. Brenda Stanfill, Executive Director, ANDVSA.
- 9:35 a.m. Re-envisioning Perpetrator Rehabilitation programming in Alaska – update on the final actions of the PR Workgroup and Concept Paper. Denali Daniels, Workgroup Facilitator/contractor, and L. Diane Casto, ED. Time also allows for Board discussion and input into our process for moving forward.
- 10:35 a.m. **Break**
- 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 p.m. Discussion and set dates for remaining FY23 Board Meetings.
- 11:45 a.m. Comments and closing remarks from Board members. This is an opportunity for Board members to share the work they are doing to advance CDVSA's purpose: *to empower Alaska communities to create a future free of domestic and sexual violence.*
- 12:15 p.m. Adjournment.

Next Board Meeting dates: (decision)

- FY2023, Quarter 3—week of March 27, virtual meeting.
- FY2023, Quarter 4—Rural Outreach Meeting to Cordova, May 31-June 2 or June 7-9 or June 14-16