



Alaska's Council on  
Domestic Violence  
& Sexual Assault

## CDVSA Quarterly Council Board Meeting

FY2023 Quarter 3

### Virtual Meeting – Microsoft Teams

Friday, March 31, 2023

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: 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.

#### **Friday, March 31:**

- 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. 2 December 1-2 **(VOTE)**.
- 9:15 a.m. Overview of agenda for our one-day meetings.
- 9:20 a.m. Executive Director's report of activities, FY23 Q. 3 January-March. 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, SFY2023, Q. 3 budget, and expenditures. A copy of the Q. 3 Financial Report is included in the Board packet. Plus, a brief discussion of FY24 budget progress, L. Diane Casto, ED.
- 10:30 a.m. Discussion of the Vela, data management system being considered to replace the current Access database. Chris Edmonds, President/CEO, and Katie Hughes, Vela Product Owner, Element 74, will be available to respond to questions.

- 11:15 a.m.     **Break (20 min.)**
- 11:35 a.m.     Overview of SB 66 and HB 68, companion bills addressing Crimes of Sex and Human Trafficking. Sections 30-35 amend the CDVSA statute to include sex trafficking as one of our areas of focus, in addition to domestic violence and sexual assault. John Skidmore, Deputy Attorney General, and Board member will present.
- 12:20 p.m.     ANDVSA Update. Brenda Stanfill, Executive Director, ANDVSA.
- 1:00 p.m.     **Public Comment--30 minutes** (if after 10 minutes no one has called in to provide public comment, the meeting will resume).
- 1:30 p.m.     Discussion and Planning for FY2023, Quarter 4, Rural Outreach Meeting to Cordova, June 7-9 (will need to fly to Cordova on June 7). The meeting will be held at the Prince William Sound Science Center and lodging will be at the Reluctant Fisherman.
- 1:45 p.m.     Comments and closing remarks from Board members. This is an opportunity for Board members to share their work to advance CDVSA's purpose: *to empower Alaska communities to create a future free of domestic and sexual violence.*
- 2:00 p.m.     Adjournment.