



Alaska's Council on
Domestic Violence
& Sexual Assault

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

FY2023 Quarter 4

**Prince William Sound Science Center
1000 Orca Road, Cordova, AK**

Thursday and Friday, June 8-9, 2023

9:00 a.m. – 4:00 p.m. Thursday

8:30 a.m. – 11:30 a.m. Friday

**In-person meeting (Cordova) with the 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: 523 610 292#

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, June 8:

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. Land acknowledgment, Pam Smith, Native Village of Eyak, Tribal Council Member/Elder
- 9:20 a.m. Approval of Minutes, March 30-31, 2022 (VOTE).
- 9:25 a.m. Overview of the 2-day agenda for the Rural Outreach Meeting – introduction of key staff from the Cordova Family Resource Center (CFRC), our host for the visit to Cordova. The 2-days will include a shortened business meeting to allow more time to hear from and visit with the Cordova sub-grantee and partners.
- 9:35 a.m. Executive Director’s brief report of activities, April – June 2022, and CDVSA Budget Review/Fiscal Report, FY23. L. Diane Casto, Executive Director. Copies of the written reports are included in the Board packet.
- 10:15 a.m. Presentation of recommended FY24 Grant Award allocations (spreadsheet included in Board packet). Following a discussion of the FY24 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 or is available in person to provide public comment, the meeting will resume).
- 11:30 a.m. Preparation for Cordova Community Dialogue on DV, SA, and other Violent Crimes, Angela Garay and L. Diane Casto.
- 11:45 a.m. **Lunch**, hosted by the CFRC staff and Board.
- 12:45 p.m. Welcome and introduction to Cordova Family Resource Center(CFRC), Cordova host, Nicole Songer, Executive Director.
- Presentations by CFRC including an introduction to key staff and partners, an overview of the work they do, services provided, key initiatives, successes, and challenges faced to accomplish their mission.
- CFRC Staff, Nicole Songer, Executive Director, and Yaritza Mejias Victim Advocate/Prevention Support Victim Service presentation,
 - CFRC Prevention Staff, Cheryl Eleshansky, Holly Daughter, Jessica Wray, Tania Carson- B.I.O.N.I.C. Youth
 - DART Presentation Kelley Hartlieb, UAA, and Nicole Songer, CFRC
 - Discussion with community partners. Travel to visit SART/CAC Center.
- 4:00 p.m. Adjourn until 6:00 p.m. (Once we conclude our SART/CAC visit we will adjourn until 5:50 when Board and staff should be back at the Science Center).

6:00- **Cordova Community Dialogue** (light refreshments will be provided)
7:30 p.m. Prince William Sound Science Center, 1000 Orca Road, Cordova.

Day Two: Friday, June 9:

8:30 .m. Call to Order, Roll Call, Angela Garay, Chair, and light breakfast.

9:15 a.m. Visit CFRC – a tour of the facility and meet with staff, Board members, and community partners.

11:00 a.m. Return to Prince William Sound Science Center.

11:15 a.m. Comments and closing remarks from Board members.

11:30 a.m. Adjournment.

Next Board Meeting dates:

- FY2024, Quarter 1, September—date to be determined.
- FY2024, Quarter 2, December—date to be determined.
- FY2024, Quarter 3, March—date to be determined.
- FY2024, Quarter 4, June—date to be determined.