



Alaska's Council on
Domestic Violence
& Sexual Assault

CDVSA Quarterly Council Board Meeting
FY2024 Quarter 1
Hybrid Virtual/In-person Meeting – Microsoft Teams
Friday, September 15, 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, September 15:

- 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. 4 June 8-9 **(VOTE)**.
- 9:15 a.m. Overview of agenda for today's meetings.
- 9:20 a.m. Executive Director's report of activities, FY24 Q. 1 July - September. 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, SFY2024, Q. 1 budget, and expenditures. A copy of the Q. 1 Financial Report is included in the Board packet. L. Diane Casto, ED.
- 10:30 a.m. Alaska Children's Alliance Overview and Update on CACs in Alaska, funded in part by CDVSA, Mari Mukai, Executive Director, ACA, and Leigh Bolin, ACA Board Chair.
- 11:20 a.m. **Break (20 min.)**

- 11:40 a.m. ANDVSA Update. Brenda Stanfill, Executive Director, ANDVSA.
- 12:30 p.m. **Lunch Break**
- 1:30 p.m. Next steps to implement Vela as our new data management system, replacing the current Access database. Chris Edmonds, President/CEO, Katie Hughes, Vela Product Owner, Element 74, and Catherine Mohn, CDVSA Research Analyst, will discuss steps to implement and transition to the new system.
- 2:00 p.m. **Public Comment--30 minutes** (if after 10 minutes no one has called in to provide public comment, the meeting will resume).
- 2:30 p.m. Updates on Appeals Committee and Recruitment Committee. Angela Garay and Commissioner Cockrell.
- 3:00 p.m. Transition Planning for CDVSA – major projects, staffing, things to follow, etc. Including setting dates for remaining FY24 Board meetings.
- 4:00 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.*
- 4:30 p.m. Adjournment.