



Alaska's Council on
Domestic Violence
& Sexual Assault

CDVSA Quarterly Council Board Meeting
FY2024 Quarter 3
Hybrid Virtual/In-person Meeting – Microsoft Teams
Thursday, March 28, 2024
9:30 a.m. – 4:30 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: 196 810 164#

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, March 28th:

- 9:30 a.m. Call to Order, Roll Call, Agenda Review and Approval, Conflict Inquiry. John Skidmore, Deputy Attorney General **(VOTE)**.
- 9:35 a.m. Welcome and introduction of Board members and CDVSA staff.
- 9:40 a.m. Approval of Minutes, FY24 Q. 2 December 19, 2023 **(VOTE)**.
- 9:50 a.m. Overview of agenda for today's meetings.
- 10:00 a.m. Executive Director's report of activities, FY24 Q. 3 January-March. MaryBeth Gagnon, Executive Director. A copy of the written report is included in the Board packet.
- 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.
- 11:15 a.m. **Break (15 min.)**
- 11:30 a.m. ANDVSA Update. Brenda Stanfill, Executive Director, ANDVSA.
- 12:15 p.m. **Lunch Break**

- 1:15 p.m. Legislative Overview: HB67, HB116, HB119, HB289. Deputy Attorney General John Skidmore.
- 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. CDVSA Budget Review/Fiscal Report, SFY2024, Q. 3 budget, and expenditures. A copy of the Q. 3 Financial Report is included in the Board packet. Craig Douglas, DPS Finance Officer.
- 3:00 p.m. Alaska Victimization Survey Update: Dr. Ingrid Johnson, University of Alaska Justice Center.
- 3:30 p.m. Board Member Update and discussion of Board Chair and Vice Chair vacancies (**VOTE:** Interim seats).
- 4:00 p.m. Update on CDVSA Q4 Meeting: Discussion on meeting format due to cancellation of rural location. MaryBeth Gagnon, Executive Director.
- 4:30 p.m. Adjournment.