

## CDVSA Council Board Meeting Vote FY2024 Quarter 4 Virtual Meeting – Microsoft Teams Tuesday, June 11<sup>th</sup>, 2024 9:00 a.m.-11:00 a.m.

## To join virtually via Teams, use the video conference link in your TEAMs invite or posted on OPN

Call-in only number: 907.202.7104; Phone Conference ID: 716057795#

**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.

## Tuesday June 11th:

- 9:00 a.m. Call to Order, Roll Call, <u>Agenda Review and Approval</u>, Conflict Inquiry. Commissioner Jennifer Winkelman **(VOTE)**.
- 9:10 a.m. Overview of FY25 proposed grant funding allocations by program type, MaryBeth Gagnon, Executive Director and CDVSA staff as needed.
  - Victim Services (VOTE)
  - Enhanced Services (VOTE)
  - Battering Intervention Programs/Prison-Based Intervention Programs (VOTE)
  - Prevention Program Funding allocations (VOTE)
  - STOP Victim Services (VOTE)

11:00 a.m. Adjournment.