



Alaska's Council on
Domestic Violence
& Sexual Assault

CDVSA Quarterly Council Board Meeting

FY2024 Quarter 4

Virtual– Microsoft Teams

Tuesday, June 18, 2024

9:00 a.m. – 3:30 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: 521568704#

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:

- 9:00 a.m. Call to Order, Roll Call, Agenda Review and Approval, Conflict Inquiry.
Chair Jennifer Winkelman **(VOTE)**.
- 9:05 a.m. Welcome and introduction of Board members and new CDVSA staff.
- 9:10 a.m. Approval of Minutes, FY24 Q. 3 March 28, 2024 **(VOTE)**.
- 9:20 a.m. Overview of agenda for today's meetings.
- 9:30 a.m. Executive Director's report of activities, FY24 Q. 4 January-March. MaryBeth Gagnon, 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. 4 budget, and expenditures and Draft SFY25 CDVSA overall budget. A copy of the Financial Reports is included in the Board packet. Britten Niemi, CDVSA Administrative Operations Manager.
- 10:30 a.m. **Break (15 min)**
- 10:45 a.m. Alaska Children's Alliance Overview and Update on CACs in Alaska, funded in part by CDVSA, Leigh Bolin, ACA Board Chair.

- 11:15 a.m. ANDVSA Update. Brenda Stanfill, Executive Director, ANDVSA.
- 12:00 p.m. **Lunch Break**
- 1:15 p.m. 2025 Alaska Victimization Survey Discussion: Dr. Ingrid Johnson, University of Alaska Justice Center (**VOTE**).
- 1:45 p.m. **Public Comment--30 minutes** (if after 10 minutes no one has called in to provide public comment, the meeting will resume). Public comment is limited to 3 minutes per person.
- 2:15 p.m. CDVSA Council Board moving forward: Board engagement, improvement, and planning. Chair Jennifer Winkelman and Vice Chair Laurel Shoop.
- 2:45 p.m. Date setting for SFY25 Council Meetings, including Board Development in-person session and rural outreach meeting date and location.
- 3:30 p.m. Adjournment.