



Alaska's Council on
Domestic Violence
& Sexual Assault

CDVSA Quarterly Council Board Meeting

FY2025 Quarter 3

Virtual– Microsoft Teams

Wednesday, February 26, 2025

8:30 a.m. – 12:30 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: 223 340 340#**

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.

Wednesday, February 26th:

- 8:30 a.m. Call to Order, Roll Call, Agenda Review and Approval, Conflict Inquiry.
Chair Jennifer Winkelman.
- 8:35 a.m. Welcome and introduction of Board members and CDVSA staff.
- 8:40 a.m. Approval of Minutes, FY25 Q.2 November 20-21, 2024. **(VOTE)**.
- 8:45 a.m. Executive Director's report of activities, FY25 Q.3 November-February. MaryBeth Gagnon, Executive Director. A copy of the written report is included in the Board packet.
- 9:05 a.m. CDVSA Budget Review/Fiscal Report, SFY2025, Q.3 budget and expenditures and SFY25 CDVSA overall budget. A copy of the Financial Reports is included in the Board packet. Britten Niemi, CDVSA Administrative Operations Manager.
- 9:20 a.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.

- 9:50 a.m. Prevention Update and Discussion. Danielle Redmond, CDVSA Prevention Program Coordinator 2.
- 10:15 a.m. **BREAK**
- 10:30 a.m. Update from ANDVSA. Brenda Stanfill, ANDVSA Executive Director
- 11:15 p.m. CDVSA Subcommittees Updates and Discussion; CDVSA Board Members Governance Subcommittee, John Skidmore
Funding Methodology, Ginger Baim
Community Outreach-needs discussion
- 12:30 p.m. Adjournment.