



Alaska's Council on
Domestic Violence
& Sexual Assault

CDVSA Quarterly Council Board Meeting

FY2027 Quarter 1

Virtual– Microsoft Teams

Wednesday, June 17, 2026

8:30 a.m. – 12:00 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: 337 380 034#

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.

- 8:30 a.m. Call to Order, Roll Call, Agenda Review and Approval, Conflict Inquiry. Chair Jennifer Winkelman. (**Motion to Approve**)
- 8:35 a.m. Welcome and introduction of Board members and CDVSA staff.
- 8:40 a.m. Approval of Minutes, FY26 Q.4 Wednesday, June 17th, 2026. (**Motion to Approve**)
- 8:45 a.m. Victim Services Program Updates: ANDVSA Member Programs (TBD).
- 9:25 a.m. Update on HB 239: Crime Bill. Angie Kemp, Deputy Attorney General
- 10:00 a.m. Break**
- 10:15 a.m. **Public Comment--20 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.
- 10:35 a.m. CDVSA Budget Review/Fiscal Report, FY2026 Year End and FY2027 Operating Budget. Britten Niemi, CDVSA Administrative Operations Manager. A copy of the Financial Report is included in the Board packet. (**VOTE** to approve FY27 Budget)
- 10:55 a.m. Executive Director's report on activities, FY27Q.1. MaryBeth Gagnon, Executive Director. A copy of the written report is included in the Board packet.

- 11:10 a.m. Perpetrator Rehabilitation Update: MaryBeth Gagnon, Executive Director (**VOTE** to delegate Council staff as application approvers).
- 11:25 a.m. CDVSA Vice Chair Nominations (**Vote**)
- 11:40 a.m. Final Remarks. Board Chair Jennifer Winkelman.
- 12:00 p.m. Adjournment.