

October 27, 2010

TO: Members of the MAG Regional Domestic Violence Council

FROM: Commander Kim Humphrey, Phoenix Police Department, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m.
Wednesday, November 3, 2010*
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix
***Please note time and date changes.**

The next Regional Domestic Violence Council meeting will be held at the MAG offices at the time and place noted above. Members of the Regional Domestic Violence Council may attend either in person, by videoconference or by telephone conference call.

Please park in the garage underneath the building. Bring your ticket to the meeting, and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Regional Domestic Violence Council does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation.

If you have any questions, please contact Rachel Brito at rbrito@mag.maricopa.gov or 602-254-6300.

**MAG REGIONAL DOMESTIC VIOLENCE COUNCIL
TENTATIVE AGENDA
November 3, 2010**

	<u>COUNCIL ACTION REQUESTED</u>
1. <u>Call to Order</u>	1. Welcome and introductions.
2. <u>Call to the Audience</u> An opportunity will be provided to members of the public to address the Regional Domestic Violence Council on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Regional Domestic Violence Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.	2. Information.
3. <u>Approval of the July 15, 2010 Meeting Minutes</u>	3. Approve the July 15, 2010 MAG Regional Domestic Violence Council meeting minutes.
4. <u>Committee Officer Appointments</u> Per MAG policy, MAG Committee officers may service one-year terms. At the end of the first year, officers may serve a second one-year term with the consent of the Committee and appointment by the MAG Executive Committee. The current Chair and Vice Chair have expressed their interest in serving a second one-year term. The Committee will vote to recommend approval of the Committee Officer appointments to the MAG Executive Committee. To date, no additional letters of interest in serving as officers have been received. Letters may be submitted by November 1, 2010.	4. Recommend approval of the Committee Officer Appointments to the MAG Executive Committee.
5. <u>Domestic Violence Press Conference Update</u> Renaë Tenney, MAG, will provide an update on the annual domestic violence awareness month press conference.	5. Information and discussion.

- 6. Community Partner Updates:

Update from the Governor's Commission to Prevent Violence Against Women

Jeremy Arp, Governor's Office for Children, Youth and Families, Division for Women, will provide an update from the Governor's Commission to Prevent Violence Against Women.

Update from the Arizona Coalition Against Domestic Violence

Allie Bones, Arizona Coalition Against Domestic Violence, will provide an update on Coalition activities.
- 7. Regional Plan to End Domestic Violence

Renaë Tenney, MAG, will present a progress report on the strategies laid out in the Regional Plan to End Domestic Violence. Completed in June 2010, the plan highlights 15 strategies in the areas of funding, training and education, coordination and collaboration, and services.
- 8. Domestic Violence Protocol Evaluation Project

Renaë Tenney, MAG, will provide a progress report on implementation of the Domestic Violence Protocol Evaluation Project. Members will be asked to provide feedback on the protocol inventory, the promising practices roundtable plans, and stakeholder groups based on topics generated by the project.
- 9. Request for Future Agenda Items

Topics or issues of interest that the Regional Domestic Violence Council would like to have considered for discussion at a future meeting will be requested.
- 10. Comments from the Council

An opportunity will be provided for Regional Domestic Violence Council members to

- 6. Information and discussion.
- 7. Information and discussion.
- 8. Information, discussion, and action on next steps for the Domestic Violence Protocol Evaluation Project.
- 9. Information.
- 10. Information.

present a brief summary of current events. The Regional Domestic Violence Council is not allowed to propose, discuss, deliberate or take action at the meeting on any matter in the summary, unless the specific matter is properly noticed for legal action.