

November 22, 2011

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 - 1:30 p.m.
Thursday, December 1, 2011
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

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.

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/RegionalDomesticViolenceCouncil>. This location is publicly accessible and does not require a password.

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@azmag.gov or (602) 254-6300.

**MAG REGIONAL DOMESTIC VIOLENCE COUNCIL
TENTATIVE AGENDA
December 1, 2011**

	<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 October 27, 2011 Meeting Minutes</u>	3. Approve the October 27, 2011 MAG Regional Domestic Violence Council meeting minutes.
4. <u>Bravery Project</u> Vickie Florschuetz, Executive Director of the Bravery Project, will present on raising awareness of domestic violence by connecting the public with survivors through art.	4. Information and discussion.
5. <u>Avon Program for Women and Justice at O'Connor House</u> Jennifer Lewis, Director of the Avon Program for Women and Justice, will provide an update on the program's work and discuss opportunities for collaboration.	5. Information and discussion.
6. <u>Protocol Evaluation Project Training Resources</u> Rena Tenney, MAG, will provide an update on training resources to help with implementation of the Misdemeanor Domestic Violence Protocol Model. Resources include a training video and webinar for law enforcement, prosecutors, and	6. Approve outlines for development of the training video and webinar.

victim advocates.

7. Regional Plan to End Domestic Violence

Renaë Tenney, MAG, will offer 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. Committee Meeting Calendar and Evaluation

The Committee will evaluate the work completed to date, identify strategies to address any areas of change, and determine the meeting calendar for next year.

9. Success Stories

The Committee will have an opportunity to share stories of success experienced during their work with survivors of domestic violence.

10. 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.

11. Comments from the Council

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

7. Approve the Regional Plan to End Domestic Violence progress report.

8. Approve the strategies and meeting dates needed to facilitate the work of the Committee.

9. Information.

10. Information.

11. Information.