

November 22, 2000

TO: Members of the MAG Domestic Violence Council

FROM: Phoenix City Councilmember Peggy Bilsten, Council Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, December 5, 2000 from 9:00-11:00 a.m.
MAG Offices, 2nd Floor- Saguaro Room
302 N. 1st Avenue, Phoenix

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, 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.

We are pleased to announce the next meeting of the MAG Domestic Violence Council. Should you have any questions, please contact either Carol Kratz or Mary Thomson at MAG (602) 254-6300. We look forward to your attendance.

TENTATIVE AGENDA

	<u>COUNCIL ACTION REQUESTED</u>
1. <u>Call to Order</u>	1. Welcome and Introductions
2. <u>Approval of the September 7, 2000 Council meeting minutes.</u>	2. For approval of the September 7, 2000 Council meeting minutes.
3. <u>State Plan Update</u> The Director for the Governor's Community Policy Office and Acting Director for the Governor's Division for Domestic Violence Prevention will update the Council on current legislation mandating formation of a state plan addressing domestic violence and	3. For information and discussion.

sexual assault.

4. Employers Against Domestic Violence (EADV)

The recent collaboration among valley employers to combat domestic violence both in the work place and in the community will be discussed.

5. Domestic Violence Continuum of Care Services

The Executive Director of Sojourner Center will discuss the latest expansion of their shelter program to include employment training and transitional housing units.

6. Work Group Report Out

The progress of each initiative will be reviewed. Council will also be asked to address any obstacles.

- Annual Hospital Training - A report on recent accomplishments will be provided.
- Local Coordinating Councils and Crisis Response Teams - the role of the new MAG Associate in implementation of each initiative will be given.
- Faith Based Efforts - The outcome of the latest Religious Response Conference and future efforts to educate and inform the faith community of their role in addressing domestic violence will be reviewed.
- Legislative Issues - A review on Legislative priorities needing Council support in the upcoming session will be

4. For information, discussion and approval of the Council role in EADV.

5. For information and discussion.

6. For information, discussion and action to approve the current developments under each initiative.

provided.

7. Proposed Formation of an Ad Hoc Strategy Planning Work Group and a Finance Work Group.

It is recommended that two ad hoc groups be established to focus on the following issues over the next year:

- Expansion of initiatives
- Long-term strategies
- Outcome evaluation of current initiatives
- Funding and Sustainability

8. Call to the Public

____ Any member of the audience wishing to address the Council may do so at this time. No action may be taken because of Open Meeting Law restrictions. Items may be scheduled for future agendas.

9. Announcements

A revised meeting schedule is in your packet for DV Council Meetings in 2001.

10. Adjourn

7. For information, discussion and approval of formation of proposed work groups.

8. For information and discussion.

9. For information and discussion.