

January 31, 2008

TO: Members of the MAG Regional Domestic Violence Council

FROM: Mayor Mary Manross, Scottsdale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:00 p.m.

Thursday, February 7, 2008

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.

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.

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 call the MAG office.

**MAG REGIONAL DOMESTIC VIOLENCE COUNCIL
TENTATIVE AGENDA
February 7, 2008**

COUNCIL ACTION REQUESTED

1. Call to Order

1. Welcome and introductions.

2. Call to the Audience

2. Information.

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.

3. Approval of the October 4, 2007 Meeting Minutes

3. Approve the October 4, 2007 Regional Domestic Violence Council meeting minutes.

4. Approval of the December 6, 2007 Meeting Minutes

4. Approve the December 6, 2007 Regional Domestic Violence Council and Continuum of Care Regional Committee on Homelessness joint meeting minutes.

5. Presentation on Arizona's Criminal Justice System and Domestic Violence (Initiative #14):

5. Information and discussion.

Bill Hart, ASU Morrison Institute for Public Policy, will present the findings of their report, *System Alert: Arizona's Criminal Justice Response to Domestic Violence*.

6. Arizona Coalition Against Domestic Violence Transition:

Allie Bones, Arizona Coalition Against Domestic Violence, will provide an update on the Coalition's strategic planning process.

6. Information and discussion.

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

Jeremy Arp, Arizona Governor's Office, will provide an update from the Governor's Commission to Prevent Violence Against Women.

7. Information and discussion.

8. Legislative Update

Kendra Leiby, Arizona Coalition Against Domestic Violence, will provide a legislative update on domestic violence related items.

8. Information and discussion.

9. Youth Empowerment Project Update (Initiative #11):

Rena Tenney, MAG, will provide an update on Youth Empowerment Project activities.

9. Approve Youth Empowerment Project activities.

10. 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.

10. Information.