

August 4, 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, August 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
August 7, 2008**

	<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 June 5, 2008 Meeting Minutes</u>	3. Approve the June 5, 2008 Regional Domestic Violence Council meeting minutes.
4. <u>Leadership Transition</u> Chair Mary Manross will introduce the new Chair of the MAG Regional Domestic Violence Council, President Diane Enos of the Salt River Pima-Maricopa Indian Community.	4. Information.
5. <u>City of Phoenix Domestic Violence Fatality Review Report</u> JoAnn Del-Colle, Phoenix Family Advocacy Center, will present findings from the 2007 City of Phoenix Domestic Violence Fatality Review Report.	5. Information and discussion.
6. <u>Joint Domestic Violence/Homeless Meeting</u> Allie Bones, Arizona Coalition Against Domestic Violence, will report on a collaborative approach to improve cross-referral efforts between domestic violence and homeless providers in	6. Information and discussion.

Maricopa County. Members will be invited to participate in workgroup meetings for this effort.

7. Legal Assistance Study

Amy Schlappi, MAG, will provide an update on legal assistance study activities including the development of surveys for legal professionals and domestic violence survivors.

8. Annual Public Service Announcement Competition

Rena Tenney, MAG, will discuss Youth Empowerment Project activities, including plans for launching the third public service announcement competition. Members will be invited to provide input on the structure for this year's competition.

9. 2008 Domestic Violence Press Conference

Rena Tenney, MAG, will provide an overview and seek suggestions for the 2008 Domestic Violence Press Conference. Members will be invited to attend a stakeholders group for planning this event.

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.

7. Information, discussion and approval of the survey instruments.

8. Discuss and approve next steps to plan the annual public service announcement competition.

9. Information and discussion.

10. Information and discussion.