

January 28, 2009

TO: Members of the MAG Regional Domestic Violence Council

FROM: President Diane Enos, Salt River Pima-Maricopa Indian Community, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:00 p.m.  
Thursday, February 5, 2009  
MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> 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 contact Rachel Brito at [rbrito@mag.maricopa.gov](mailto:rbrito@mag.maricopa.gov) or 602-254-6300.

**MAG REGIONAL DOMESTIC VIOLENCE COUNCIL  
TENTATIVE AGENDA  
February 5, 2009**

	<b><u>COUNCIL ACTION REQUESTED</u></b>
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 December 4, 2008 Meeting Minutes, and the joint Regional Domestic Violence Council and the Continuum of Care Regional Committee on Homelessness Meeting Minutes</u>	3. Approve the December 4, 2008 Regional Domestic Violence Council meeting minutes, and the Regional Domestic Violence Council and the Continuum of Care Regional Committee on Homelessness joint meeting minutes.
4. <u>FY 2010 Committee Goals</u>  In December 2008, the committee identified areas of concentration for FY 2010. Goals to address these areas of concentration have been developed for inclusion in the MAG FY 2010 Unified Planning Work Program. The goals will include the next phase of the Youth Empowerment Project. The goals will be presented for the committee's review and recommendation for approval.	4. Recommend approval of the FY 2010 committee goals for inclusion in the MAG FY 2010 Unified Planning Work Program.

5. Homeless and Domestic Violence Collaboration Update

Brandee Mead, MAG, will provide an update on the activities of the Homeless and Domestic Violence Collaboration Group. The update will include information on revised domestic violence screening questions used by CONTACTS Shelter Hotline and the development of a combined homeless and domestic violence shelter matrix.

5. Information, discussion and approval of the activities of the Homeless and Domestic Violence Collaboration Group.

6. Youth Empowerment Project Update

Rena Tenney, MAG, will present an update on Youth Empowerment Project activities to include the winning entries of the PSA Competition and plans for the recognition event. Members will have the opportunity to provide feedback on the entries as well as event planning.

6. Information, discussion and approval of the winning entries of the Youth Empowerment Project PSA Competition.

7. Legal Assistance Study

Rena Tenney, MAG, will provide an update on the Legal Assistance Study. The update will include the final number of surveys and interviews conducted for the study.

7. Information and discussion.

8. Community Partner Updates:

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

Maria-Elena Ochoa, 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

Elizabeth Ditlevson, Arizona Coalition Against Domestic Violence, will provide an update on Coalition activities.

8. Information and discussion.

9. 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.

9. Information and discussion.