

November 19, 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, December 3, 2009

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.

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@mag.maricopa.gov or 602-254-6300.

**MAG REGIONAL DOMESTIC VIOLENCE COUNCIL
TENTATIVE AGENDA
December 3, 2009**

	<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 September 14, 2009 Meeting Minutes</u>	3. Approve the September 14, 2009 Regional Domestic Violence Council meeting minutes.
4. <u>Maricopa County Attorney's Office Presentation</u> Suzanne Cohen, Maricopa County Attorney's Office, will provide a presentation on the impact of budget cuts on the Family Violence Bureau.	4. Information and discussion.
5. <u>Legal Assistance Study Recommendations Update</u> Jannette Brickman, Arizona Coalition Against Domestic Violence, will provide an update on activities moving forward the recommendations laid out in the Legal Assistance Study.	5. Information and discussion.
6. <u>Shelter Capacity Study Update</u> Brande Mead, MAG staff, will provide an update on progress made on the Shelter Capacity Study report.	6. Information, discussion, and possible action on the Shelter Capacity Study report.
7. <u>Regional Plan to End Domestic Violence Update</u>	7. Information and discussion.

Rena Tenney, MAG staff, will provide an update on strategies implemented to gather community input for the FY2010 Regional Domestic Violence Plan.

8. FY 2011 Goal Planning

Committee members will have an opportunity to raise and discuss issues to be addressed as goals in the MAG FY 2011 Unified Planning Work Program.

9. Committee Meetings and Evaluation

Members will evaluate the committee meetings and work from the previous year, and determine the meeting calendar for next year.

10. 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

Allie Bones, Arizona Coalition Against Domestic Violence, will provide an update on Coalition activities.

11. 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.

12. Comments from the Council

An opportunity will be provided for Regional

8. Approve areas of focus to be developed as goals offered for the FY 2011 MAG Unified Planning Work Program.

9. Approve the 2010 Meeting Calendar.

10. Information and discussion.

12. Information and discussion.

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.