

November 28, 2012

TO: Members of the MAG Regional Domestic Violence Council

FROM: Barbara Marshall, Maricopa County Attorney's Office, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 2:00 p.m.
Thursday, December 6, 2012
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.

The meeting agenda and resource materials are also available on the MAG website at www.azmag.gov. In addition to the existing website location, the agenda packet will be available via the File Transfer Protocol (FTP) site at: <ftp://ftp.azmag.gov/RegionalDomesticViolenceCouncil>. This location is publicly accessible and does not require a password.

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@azmag.gov or (602) 254-6300.

MAG REGIONAL DOMESTIC VIOLENCE COUNCIL
TENTATIVE AGENDA
December 6, 2012

	<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 November 1, 2012 Meeting Minutes</u>	3. Approve the November 1, 2012 MAG Regional Domestic Violence Council meeting minutes.
4. <u>Cradle to Crayons Presentation</u> The Honorable Eddward Ballinger, Presiding Judge Maricopa County Juvenile Court, will provide a presentation on Cradle to Crayons, a speciality court for dependency cases involving children ages 0-3 years of age.	4. Information.
5. <u>Protocol Evaluation Project Update</u> Rena Tenney, MAG, will provide an update on implementation of the Protocol Evaluation project to include best practice research, data collection, and development of training resources.	5. Approval of next steps for implementation of the Protocol Evaluation Project.
6. <u>FY2014 Committee Goals</u> In November 2012, the committee evaluated the year's work and identified areas of focus for FY2014. Goals to address these areas of focus have been developed for inclusion in the MAG FY 2014 Unified Planning Work Program. Please	6. Recommend approval of FY 2014 committee goals for inclusion in the MAG FY 2014 Unified Planning Work Program.

refer to the goal included with the meeting materials.

7. Regional Domestic Violence Council Websites

Council members will be asked for input on updating the MAG Regional Domestic Violence Council and Web of Friends web sites including opportunities to increase visits to these resources.

7. Information and discussion.

8. Nominations for Vice Chair Appointment

Vice Chair Jerald Monahan, City of Apache Junction, has announced he will be stepping down from the Council as of December 31, 2012. Letters of interest are being sought to fill the remaining year as Vice Chair. The letters of interest are due to the MAG by December 19, 2012. The MAG Executive Committee will appoint the new Vice Chair in January 2013.

8. Information.

9. Success Stories

The Committee will have an opportunity to share stories of success experienced during their work with survivors of domestic violence.

9. Information.

10. 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.

10. Information.

11. 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.

11. Information.