

May 31, 2013

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, June 6, 2013
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
June 6, 2013

	<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 April 4, 2013 Meeting Minutes</u>	3. Approve the April 4, 2013 MAG Regional Domestic Violence Council meeting minutes.
4. <u>2012 Domestic Violence Fatality Report</u> Beya Thayer, Arizona Coalition Against Domestic Violence, will present the 2012 Domestic Violence Fatality Report to include a summary of findings and recommendations based on the work of Domestic Violence Fatality Review Teams across the state.	4. Information and discussion.
5. <u>Start By Believing Campaign</u> At the April MAG Regional Domestic Violence Council meeting, a presentation on the Start By Believing (SBB) Campaign was offered by Chief Jerald Monahan, Prescott Police Department. SBB is a public awareness campaign focusing on the public's response to sexual assault. Council members will have the opportunity to recommend approval of a Resolution of Support for the SBB Campaign.	5. Recommend approval of a Resolution of Support for the Start by Believing Campaign.

6. Protocol Evaluation Project Update
Renaë Tenney, MAG, will provide an update on the Protocol Evaluation Project to include the Stronger Systems, Safer Survivors training event; the Structure and Membership Workgroup, and plans for the training video.

7. City of Phoenix Update
Libby Bissa, City of Phoenix, will provide an update on the City of Phoenix Roadmap to Excellence and efforts underway to become a national model for addressing domestic violence.

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

9. 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. 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.

6. Approval of plans for 2013 MAG Protocol Evaluation Project training video.

7. Information and discussion.

8. Information.

9. Information.

10. Information.