

December 27, 2004

TO: Members of the MAG Regional Domestic Violence Council

FROM: Vice Mayor Phillip Westbrook, City of Chandler
Chair of the MAG Regional Domestic Violence Council

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

THURSDAY, JANUARY 6, 2005 FROM 9:00-11:00 A.M.
MAG OFFICES – SAGUARO ROOM – 2ND FLOOR
COMPASS BANK BUILDING, 302 N. FIRST AVENUE
NOTE TIME!!

PLEASE REMEMBER TO PARK IN THE GARAGE UNDERNEATH THE COMPASS BANK BUILDING (FIRST AVENUE ENTRANCE, ANY NON-RESERVED OR VISITOR SPACE) AND BRING YOUR PARKING TICKET TO THE MEETING FOR VALIDATION. FOR THOSE USING TRANSIT, THE REGIONAL PUBLIC TRANSPORTATION AUTHORITY WILL PROVIDE TRANSIT TICKETS FOR YOUR TRIP. MEMBERS MAY ALSO ATTEND THE MEETING BY VIDEOCONFERENCE OR BY TELEPHONE CONFERENCE CALL.

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. A person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting DeDe Gaisthea at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodations.

We are pleased to announce the next meeting of the MAG Regional Domestic Violence Council. Should you have any questions, please contact Debbra Determan or DeDe Gaisthea at MAG (602) 254-6300. We look forward to your attendance.

Subcommittee Chairs: Please check your email for a list of tentative draft outcomes for your subcommittees in 2005. Be prepared to provide feedback at the Regional DV Council meeting.

TENTATIVE AGENDA

- | | <u>COUNCIL ACTION REQUIRED</u> |
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| 1. <u>Call to Order</u> | • Welcome and introductions |
| 2. <u>Call to the Audience</u>
An opportunity will be provided to members of the public to address the Domestic Violence | • Open floor to members of the public. |

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. Members of the public 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 Domestic Violence Council requests an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

3. Approval of the October 24, 2004 Council Meeting Minutes

- For approval of the October 24, 2004 Council meeting minutes.

4. Working Group Progress Reports

- **Walk/Funding Raising Subcommittee**
- **Victim Services Subcommittee**
- **Any other subcommittees with updates to report will provide them at this time.**

- For information, discussion and acceptance.

5. Strategic Planning Options for DV 2005 - 2006

Chairman Westbrook and Vice Chairman Humphrey will lead a discussion of strategic planning options for 2005-2006. Each subcommittee will be asked to identify three to five specific desired outcomes for 2005. Staff has developed a draft list of outcomes for each subcommittee based upon previous successes to assist in this task.

- For discussion.

6. Proposition 200

An opportunity for open discussion of municipal responses to Prop 200 will be provided.

- For information and discussion.

7. Costs of Domestic Violence to Municipalities (Unconfirmed)

Nichole Ayoola, City of Mesa, will provide a presentation on the costs of responding to a DV call in Mesa.

- For information and discussion.

8. Pride Without Pain Project

Jamie Torner, Sojourner Center, will provide a presentation on Sojourner Center's Pride Without Pain Project. The project provides optional in-service trainings to staff and agency volunteers on the prevalence and dynamics of domestic violence and domestic violence within LGBT community.

- For information and discussion.

9. DV Awareness Month Kickoff Subcommittee Sign-Up

Chairman Phillip Westbrook will ask the Council for volunteers to sign-up an ad hoc subcommittee that will be responsible for the 2005 DV Awareness Month kickoff to be held in September.

- For discussion and approval.

10. Staffing

Debra Determan will provide information on availability of staffing for 2005.

- For information and discussion.

11. Meeting Schedule

Chairman Westbrook will ask the Council to approve the new Regional DV Council meeting schedule for 2005. If approved, the Council will meet on the first Thursday of every other month, from 9am – 11am.

- For discussion and approval.

12. Announcements

Chair will call upon members to make announcements of interest at this time.

- For information.

14. Adjourn

The next scheduled Regional Domestic Violence Council meeting is Thursday March 3, 2005 from 9:00am – 11:00am.