

October 25, 2005

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

**Tuesday November 1, 2005, 8:30 A.M. - 12:00 P.M.**  
FLINN FOUNDATION  
1802 N. CENTRAL AVE  
PHOENIX, AZ 85004  
*(West side of Central Ave., north of McDowell Rd.)*

**We encourage all Council members to carpool if possible, as there is a limited number of free non-reserved parking spaces available in the front parking lot. Overflow parking is available for a fee through the VIAD parking garage located directly north of the Conference Center building. Parking garage fees will be the responsibility of meeting participants, as the Flinn Foundation is unable to validate.**

**A continental breakfast will be provided. Please note the Flinn Foundation is a non-smoking facility, both indoors and out.**

**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 Teresa Franquiz or DeDe Gaisthea at MAG (602) 254-6300. We look forward to your attendance.

#### **TENTATIVE AGENDA**

1. Call to Order

#### COUNCIL ACTION REQUIRED

- Welcome and introductions

2. Call to the Audience

An opportunity will be provided to members of the public to address the 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. 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 September 13, 2005 Council Meeting Minutes

4. Review and Recommendation of the Domestic Violence Chapter of the 2006 Regional Human Services Plan

**Teresa Franquiz, MAG staff**, will provide the Council with a rough draft of the DV chapter of the 2006 Regional Human Services Plan. Members will have an opportunity to provide feedback and request revisions prior to recommendation for approval.

5. Review and Recommendation of the Domestic Violence Shelter Capacity White Paper

**Amy St. Peter, MAG staff**, will present the Victim Services Subcommittee's DV Shelter Capacity White Paper, developed in collaboration with ASU West's Partnership for Community Development.

6. A Survivor's Story

**Sandi Nance** will share with the Council members and audience her own personal experience with domestic violence.

7. Strategic Planning for 2006

**Laura Wilson, a Strategic Planner with the AZ Department of Economic Security**, will lead the

- Open floor to members of the public.

- For approval of the September 13, 2005 Council meeting minutes.

- For discussion and approval to recommend the draft domestic violence chapter of the 2006 Regional Human Services Plan.

- For discussion and approval.

- For information.

- For discussion and approval.

Council and audience through a strategic planning process in order to identify measurable goals and objectives for the MAG Regional Domestic Violence Council in 2006. A 15-minute break will be provided.

8. Announcements

An opportunity will be provided for members to present a brief summary of current events. The 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. Adjourn

**The next Regional Domestic Violence Council meeting is tentatively scheduled for Thursday February 2<sup>nd</sup>, 2006, 1:00pm – 3:00pm at the MAG offices.**

**302 N. 1<sup>st</sup> Ave, 2<sup>nd</sup> floor, Saguaro Room  
Phoenix, AZ 85003**

- For information.