

February 2, 2001

TO: Members of the MAG Domestic Violence Council

FROM: Phoenix City Councilmember Peggy Bilsten, Council Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

**Tuesday, February 13, 2001 from 9:00-11:00 a.m.**  
**MAG Offices, 2<sup>nd</sup> Floor- Saguaro Room**  
**302 N. 1<sup>st</sup> Avenue, Phoenix**

**Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, 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.**

We are pleased to announce the next meeting of the MAG Domestic Violence Council. Should you have any questions, please contact either Carol Kratz or Mary Thomson at MAG (602) 254-6300. We look forward to your attendance.

**TENTATIVE AGENDA**

	<u>COUNCIL ACTION REQUESTED</u>
1. <u>Call to Order</u>	1. Welcome and Introductions
2. <u>Approval of the December 5, 2000 Council meeting minutes.</u>	2. For approval of the December 5, 2000 Council meeting minutes.
3. <u>Offender Accountability in the City of Phoenix</u>	3. For information and discussion.
Cmdr. Kim Humphrey will provide an update on some of the progress that the City of Phoenix has made on increasing offender	

accountability since the last MAG Domestic Violence Council Meeting.

4. Man Anti-Violence Network (M.A.N.) 4.

5. Work Group Report Out

The progress of each initiative will be reviewed. Council will also be asked to address any obstacles.

- Annual Hospital Training - A report on recent accomplishments will be provided.
- Local Coordinating Councils and Crisis Response Teams - a review of the 2 day training on February 6 and 7 will be provided.
- Crisis Response Teams - Development of a training manual/protocol for all crisis response teams in the Maricopa County.
- Faith Based Efforts - Next years conference is currently in planning stages. A manual for faith leaders is under development.

5. For information, discussion and approval of the Council role in EADV.

6. Employers Against Domestic Violence (EADV)

The recent collaboration among valley employers to combat domestic violence both in the work place and in the community will be discussed.

6. For information, discussion and action to approve the current developments under each initiative.

7. Proposed Formation of an Ad Hoc Strategy Planning Work Group and a Finance Work Group.

It is recommended that two ad hoc groups be established to focus on the following issues over the next year:

- Expansion of initiatives
- Long-term strategies
- Outcome evaluation of current initiatives
- Funding and Sustainability

8. Call to the Public

Any member of the audience wishing to address the Council may do so at this time. No action may be taken because of Open Meeting Law restrictions. Items may be scheduled for future agendas.

9. Announcements

A revised meeting schedule is in your packet for DV Council Meetings in 2001.

10. Adjourn

7. For information, discussion and approval of formation of proposed work groups.

8. For information and discussion.