

June 30, 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, July 12, 2005 FROM 9:00-11:00 A.M.
MAG OFFICES – SAGUARO ROOM – 2ND FLOOR
COMPASS BANK BUILDING, 302 N. FIRST AVENUE

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 Gaiethea 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 Gaiethea at MAG (602) 254-6300. We look forward to your attendance.

TENTATIVE AGENDA

1. Call to Order

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

COUNCIL ACTION REQUIRED

- Welcome and introductions
- Open floor to members of the public.

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 May 10, 2005 Council Meeting Minutes
 - For approval of the May 10, 2005 Council meeting minutes.

4. Working Group Progress Reports
 - EADV Subcommittee
 - Victim Services Subcommittee
 - Health Cares About Family Violence Subcommittee

5. Update on the Governor's Commission to Prevent Violence Against Women
Evelyn Buckner, Governor's Office Division for Women, will provide an update on the current activities of the Governor's Commission to Prevent Violence Against Women.
 - For information only.

6. Results of Domestic Violence Phone Survey
Bill Hart and Richard Toon, Morrison Institute on Public Policy, will provide the Council with a brief summary of the most significant results from the domestic violence survey, conducted by the Behavior Research Center in May 2005.
 - For information, discussion and approval.

7. Domestic Violence Focus Group Schedule and Questions
Chairperson Westbrook and MAG staff will provide an update on the schedule of upcoming DV focus groups and a list of the focus group questions approved by the DV Council Chairs in June.
 - For information, discussion and approval.

8. Wrap-Up of DV Council Evaluation Process
MAG staff will provide a summary of the final results of the DV Council evaluation, including comments from the May 10, 2005 meeting and the written survey results. Council members will discuss next steps regarding those areas identified to need the most improvement, including possible formation of an ad hoc membership committee.

- For information, discussion, and approval.

9. Plans for DV Awareness Month Kick-Off Press Conference
MAG staff will provide an update on the status of planning for the DV Awareness Month Kick-Off Press Conference for 2005. Council members will have an opportunity to sign-up for the ad hoc planning subcommittee.

- For information and discussion.

10. 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.

- For information.

11. Adjourn
The next Regional Domestic Violence Council meeting is on Tuesday, September 13th from 9:00am – 11:00am at the MAG Offices, 2nd floor, Saguaro Room.

Please note this meeting is on the second Tuesday of the month due to the Labor Day holiday the previous week.