

September 6, 2005

TO: Members of the MAG Regional Domestic Violence Council

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

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

**Tuesday, September 13, 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 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

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 July 12, 2005 Council Meeting Minutes

- For approval of the July 12, 2005 Council meeting minutes.

4. Update from the Governor's Commission to Prevent Violence Against Women

**JoAnn Del-Colle, Director of the 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 and discussion.

5. Subcommittee Updates

- EADV Subcommittee:  
**Craig Mills, APS**, will provide a brief update on plans for an EADV training event on October 6. The Council will have an opportunity to approve the promotional materials for the event.
- Health Cares About Family Violence Subcommittee:  
**Dr. Jennifer Casaletto, Maricopa County Hospital**, will provide an update on the activities of HCAFV.
- Ad Hoc DV Awareness Month Press Conference Planning Subcommittee:  
**MAG staff** will provide an update on the status of plans for the DV Awareness Month Kick-Off Press Conference scheduled for September 28, 2005. Council members will consider related materials for approval.
- Victim Services Subcommittee:  
**Amy St. Peter, MAG**, will provide a brief update on the projects of the Victim Services Subcommittee. The Council will have an

- For information, discussion, and approval.

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opportunity to approve the bar chart demonstrating need for DV services and the set of maps showing where services are located.

- Ad Hoc Membership Subcommittee:  
**John Pombier, City of Mesa**, will provide an update from the ad hoc membership subcommittee and will present the recommendations made by the group regarding DV Council membership issues.
  
- 6. Overview of Public Input Activities for the 2006 Update to the Regional Human Services Plan  
**MAG staff** will provide an update on the results of the domestic violence focus groups held over the summer, including a summary of responses and apparent trends.
  
- 7. 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.
  
- 8. Adjourn  
**The Regional Domestic Violence Council Strategic Planning session is on Tuesday, November 1<sup>st</sup> from 9:00am – 12:00pm at the Flinn Foundation at 1802 N. Central Ave, Phoenix.**

- For information, discussion and approval.

- For information, discussion and approval of trend data for inclusion in the 2006 Regional Human Services Plan.

- For information.