

February 23, 2007

TO: Members of the MAG Regional Domestic Violence Council

FROM: Mayor Mary Manross, Scottsdale, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:00 p.m.

Thursday, March 1, 2007

MAG Office, Suite 200 - Cholla Room

302 North 1st Avenue, Phoenix

The next Regional Domestic Violence Council meeting will be held at the MAG offices at the time and place noted above. Members of the Regional Domestic Violence Council may attend either in person, by videoconference or by telephone conference call.

Please park in the garage underneath the building. Bring your ticket to the meeting, and 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.

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

If you have any questions, please call the MAG office.

**MAG REGIONAL DOMESTIC VIOLENCE COUNCIL
TENTATIVE AGENDA
March 1, 2007**

COUNCIL ACTION REQUESTED

1. Call to Order

1. Welcome and introductions.

2. Call to the Audience

An opportunity will be provided to members of the public to address the Regional 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. Citizens 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 Regional Domestic Violence Council requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.

2. Information.

3. Approval of the January 4, 2007 Meeting Minutes

3. Approve the January 4, 2007 Regional Domestic Violence Council meeting minutes.

4. Demonstration of the City of Phoenix Police Department Online Domestic Violence Training

Commander Kim Humphrey, City of Phoenix Police Department, will provide a demonstration of the new online DV training for Phoenix police officers.

4. Information and discussion.

5. Goals for FY2008

5. Approve goals and projects for FY2008.

MAG staff will lead the Council in a discussion of the proposed goals and projects for fiscal year 2008.

6. Legislative Update/Summary of STOP Violence Against Women Day

Chris Groninger, AZ Coalition Against Domestic Violence, will provide an update on domestic violence related items before the State Legislature. She will also provide a summary on the outcomes of STOP Violence Against Women Day on February 14.

7. Outcomes of First Summit on the Status of Arizona Women

Jodi Liggett, AZ Foundation for Women, will provide a brief summary on the outcomes of the first AZ Summit on the Status of Women.

8. 2007 Walk to End Domestic Violence

JoEllen Lynn, American Express, will provide an update on plans for the 2007 Walk to End Domestic Violence.

9. Stakeholder Group Update:

- Human Services Coordinating Committee (HSCC) Youth Policy Stakeholder Group (Initiative #11):

Amy St. Peter, MAG, will provide an update on the joint project of the DV Council and the HSCC Youth Policy Stakeholder Group.

10. Comments from the Council

6. Information and discussion.

7. Information and discussion.

8. Information and discussion.

9. Information and discussion.

10. Information.

An opportunity will be provided for Regional Domestic Violence Council members to present a brief summary of current events. The Regional Domestic Violence 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.