

April 26, 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, May 3, 2007

MAG Office, Suite 200 - Saguaro Room  
302 North 1<sup>st</sup> 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  
May 3, 2007**

|   | <b><u>COUNCIL ACTION REQUESTED</u></b>   |
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| 1. <u>Call to Order</u>   | 1. Welcome and introductions.  |
| 2. <u>Call to the Audience</u><br><br>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. <u>Approval of the March 1, 2007 Meeting Minutes</u>   | 3. Action to approve the March 1, 2007 Regional Domestic Violence Council meeting minutes. |
| 4. <u>Presentation on Phoenix Rescue Mission's Innovative Planning Grant Project</u><br>Terri Leveton, Phoenix Rescue Mission, will provide a presentation on their Innovative Planning Grant project which aims to create a regional plan to improve services for women and children affected by DV and who have co-occurring substance abuse or mental illness.   | 4. Information and discussion.   |
| 5. <u>Goals for FY2008</u><br>MAG staff will lead the Council in a discussion of the proposed goals and projects for fiscal year 2008.  | 5. Information, discussion and action to approve goals and projects for FY2008.            |
| 6. <u>Update from the Governor's Commission to Prevent Violence Against Women</u><br>Jeremy Arp, Arizona Governor's Office, will provide an update from the Governor's Commission to Prevent Violence Against Women.  | 6. Information and discussion.   |

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| <p>7. <u>Outcomes of Annual Walk to End Domestic Violence</u><br/>A representative of Employers Against Domestic Violence (EADV) will provide a brief summary on the outcomes of the 2007 Walk to End Domestic Violence.</p>  | <p>7. Information and discussion.</p>  |
| <p>8. <u>Legislative Update</u><br/>Chris Groninger, AZ Coalition Against Domestic Violence, will provide an update on domestic violence related items before the State Legislature.</p>  | <p>8. Information and discussion.</p>  |
| <p>9. <u>2007 Regional Human Services Summit</u><br/>Amy St. Peter, MAG, will present an update on plans for the 2007 Regional Human Services Summit scheduled for June 7, 2007.</p>  | <p>9. Information and discussion.</p>  |
| <p>10. <u>Stakeholder Group Updates</u></p> <ul style="list-style-type: none"><li>• <u>Human Services Coordinating Committee (HSCC) Youth Policy Stakeholder Group (Initiative #11):</u><br/>Amy St. Peter, MAG, will provide an update on the joint project of the DV Council and the HSCC Youth Policy Stakeholder Group and will present the winning public service announcements.</li></ul> | <p>10. Information, discussion and action to approve the frequently asked questions (FAQ) about dating violence.</p> |
| <p>11. <u>Comments from the Council</u><br/>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.</p> | <p>11. Information.</p>  |