

June 2, 2009

TO: Members of the MAG Regional Domestic Violence Council

FROM: President Diane Enos, Salt River Pima-Maricopa Indian Community, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:00 p.m.
Thursday, June 4, 2009
MAG Office, Suite 200 - Saguaro 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.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the Regional Domestic Violence Council does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

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 contact Rachel Brito at rbrito@mag.maricopa.gov or 602-254-6300.

**MAG REGIONAL DOMESTIC VIOLENCE COUNCIL
TENTATIVE AGENDA
June 4, 2009**

	<u>COUNCIL ACTION REQUESTED</u>
1. <u>Call to Order</u>	1. Welcome and introductions.
2. <u>Call to the Audience</u> 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 April 2, 2009 Meeting Minutes</u>	3. Approve the April 2, 2009 Regional Domestic Violence Council meeting minutes.
4. <u>Legal Assistance Study</u> Renaë Tenney, MAG, will present the draft report and findings from the Legal Assistance Study. Please refer to the attached draft.	4. Approval of the Legal Assistance Study.
5. <u>Shelter Capacity Study</u> Brandee Mead, MAG, will present information on the MAG Regional Domestic Violence Council and the MAG Continuum of Care Regional Committee on Homelessness Shelter Capacity Study. Please refer to the attached methodology document.	5. Approval of project design for the shelter capacity study.
6. <u>Youth Empowerment Project Update</u> Renaë Tenney, MAG, will provide an update on Youth Empowerment Project activities to include a report on the recognition event and the release of the winning entries.	6. Information and discussion.

7. Client Principles Statement

The MAG FY2010 Unified Work Program includes the goal of developing a Client Principles Statement outlining standards of treatment of clients in domestic violence and homeless shelters. Members will be invited to join a work group for developing the statement.

8. Community Partner Updates:

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

Maria-Elena Ochoa, Governor's Office for Children, Youth and Families, Division for Women, will provide an update from the Governor's Commission to Prevent Violence Against Women.

Update from the Arizona Coalition Against Domestic Violence

Allie Bones, Arizona Coalition Against Domestic Violence, will provide an update on Coalition and legislative activities.

9. Comments from the Council

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.

7. Information, discussion, and feedback on development of the Client Principles Statement.

8. Information and discussion.

9. Information and discussion.