

August 17, 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 - 10:00 a.m.*
Monday, August 24, 2009*
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

***Please note rescheduled time and date of meeting.**

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
August 24, 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 June 4, 2009 Meeting Minutes</u>	3. Approve the June 4, 2009 Regional Domestic Violence Council meeting minutes.
4. <u>Joint Domestic Violence/Homeless Activities</u> Brandee Mead, MAG, will provide information on joint activities of the MAG Regional Domestic Violence Council and the MAG Continuum of Care Regional Committee on Homelessness to include developing the Client Principles Statement and the Shelter Capacity Study.	4. Information and discussion.
5. <u>Youth Empowerment Project Update</u> Renaee Tenney, MAG, will provide an update on Youth Empowerment Project activities to include completion of the print ad and development of the project toolkit.	5. Approve the Youth Empowerment Project print advertisement and toolkit.
6. <u>Legal Assistance Study</u> Renaee Tenney, MAG, will provide an overview of refinements made to the draft report of the Legal Assistance Study. The report will be offered for committee action.	6. Approve the Legal Assistance Study report.

7. 2009 Domestic Violence Press Conference

Renaë Tenney, MAG, will provide an update on plans for the 2009 Domestic Violence Press Conference.

8. Legislative Update

Kendra Leiby, Arizona Coalition Against Domestic Violence, will provide an update on domestic violence-related legislation.

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. Approve plans for the annual domestic violence press conference.

8. Information and discussion.

9. Information and discussion.