

January 27, 2010

TO: Members of the MAG Regional Domestic Violence Council

FROM: Commander Kim Humphrey, Phoenix Police Department, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Meeting - 1:30 p.m.*

Thursday, February 4, 2010
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

***Please note time change for meetings.**

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
February 4, 2010**

	<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 December 3, 2009 Meeting Minutes</u>	3. Approve the December 3, 2009 MAG Regional Domestic Violence Council meeting minutes.
4. <u>O'Connor House Avon Program for Women and Justice Presentation</u> Kim Sterling and Lucia Howard, O'Connor House Avon Program for Women and Justice, will present on the program and its domestic violence focus.	4. Information and discussion.
5. <u>MAG Shelter Capacity Study</u> Brandi Mead, MAG, will present the final findings of the MAG Shelter Capacity Study report. The draft report will be provided prior to the meeting.	5. Approval of the MAG Shelter Capacity Study report.
6. <u>FY 2011 Committee Goals</u> In December 2009, the committee identified areas of concentration for FY 2011. Goals to address these areas of concentration have been developed for inclusion in the MAG FY 2011 Unified Planning Work Program. Please refer to	6. Recommend approval of the FY 2011 committee goals for inclusion in the MAG FY 2011 Unified Planning Work Program.

the goals included with the meeting materials.

7. MAG Regional Plan to End Domestic Violence

Renaë Tenney, MAG, will report on progress made in developing the FY2010 MAG Regional Plan to End Domestic Violence. The report will include an update on the Appreciative Inquiry interview process and the community forum.

8. Appreciative Inquiry Interviews

Committee members will participate in an Appreciative Inquiry interview as part of the development of the FY 2010 MAG Regional Plan to End Domestic Violence. Please refer to the interview guide in the meeting materials.

9. Request for Future Agenda Items

Topics or issues of interest that the Regional Domestic Violence Council would like to have considered for discussion at a future meeting will be requested.

10. 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 and discussion.

8. Information and discussion.

9. Information and discussion.

10. Information and discussion.