

**Domestic Violence Council
EXECUTIVE COMMITTEE MEETING
AMENDED AGENDA**

Date: March 17, 2017

Time: 12:15 PM

Place: 70 W. Hedding Street, San Jose , BOS meeting room 10th floor

OPENING

1. Call to Order.

2. Public Presentations:

This portion of the meeting is reserved for persons desiring to address the Committee on any matter not on the agenda. Speakers will be requested to complete their presentations within three minutes. No action can be taken on public presentations.

CONSENT CALENDAR

3. Approve consent calendar and changes to the Committee's Agenda.

4. Accept minutes of the previous Executive Committee meetings.

REGULAR AGENDA

5. Receive Retreat ad hoc update (Sessions)

-Follow up on retreat recommendations

-Update on pending strategic planning process

6. Determine potential recipients of letters from DVC in support of Office of Violence Against Women and VAWA funding in view of current administration's possible move to eliminate both. Also, select who will draft the letter. (Soroosh)

7. Schedule orientation for new DVC Commissioner. (Sessions/Hunter)

8. Receive report from Law Enforcement training ad hoc (Ford)

9. Consider agenda items for April 7, 2017 Domestic Violence Council general meeting:

A. Items requiring a vote:

-Approve minutes from March DVC meeting

-Receive and approve DVC's 2017-18 work plan and budget

-Discuss and approve a request to the Board of Supervisors for a study of Batterer Intervention Program coordinated through the Office of Women's Policy.

-Make recommendations to the BOS regarding ways to help immigrant survivors feel safe about seeking restraining orders in the courts in view of possible ICE presence inside court buildings.

-Require oral report by committees and consider eliminating inactive committees

-Approve funding for PVAC survey (Mata)

B. Presentations:

-Rick and DiAnn Beatty are parents of a DV murder victim, Alessandra, and are spearheading efforts to pass legislation making information about felony or multiple misdemeanor DV convictions available more readily to the public (Hendrickson)

VERBAL REPORTS

8. Accept Membership Report (Soroosh)
9. Accept Fiscal Report (Sessions)
10. Accept Chairperson's report (Soroosh)
11. Accept Staff report (Hunter)

ANNOUNCEMENTS

12. Chairperson's announcements (Soroosh)
13. Commissioners' announcements.

ADJOURN

14. Adjourn to the next meeting on April 21, 2017, at 12:15 p.m. at 70 W. Hedding Street, San Jose.