

**Domestic Violence Council
EXECUTIVE COMMITTEE MEETING
AGENDA**

Date: December 21, 2018

Time: 12:15 PM

Place: 70 W. Hedding Street, San Jose, Lower Level Conference Room

OPENING

Call to Order

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. If there is an item that requires discussion or action, that item may be placed on the agenda for the next meeting.

CONSENT CALENDAR

1. Approve consent calendar and changes to the Committee's Agenda
2. Accept minutes of the previous Executive Committee meetings.

REGULAR AGENDA

1. Firearm Relinquishment Ad Hoc and working with BOS
2. Law enforcement training 2019; dates and ad hoc
3. DVC Retreat ad hoc – date for retreat is Feb 22, location TBD
4. Consider agenda items for January 4, 2019 Domestic Violence Council general meeting

VERBAL REPORTS

1. Accept Membership Report (Slack)
2. Accept Fiscal Report (Ford/ OWP)
3. Accept Chairperson's report (Halcón)
4. Accept Staff report (OWP)

ANNOUNCEMENTS

ADJOURN

Adjourn to the next meeting on 01/18/2019