

**Domestic Violence Council
EXECUTIVE COMMITTEE MEETING
AGENDA**

Date: April 21, 2017

Time: 12:15 PM

Place: 70 W. Hedding Street, San Jose, BOS Conf. Rm. 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. See attached minutes for 3/17/17 meeting.

REGULAR AGENDA

5. Update on hiring strategic planner (Hunter)

-Review DVC judicial seats

6. Update on this item that was put on hold at last meeting: Determine potential recipients of letters from DVC in support of OVW and VAWA funding in view of current administration's possible move to eliminate both. Also, select who will draft the letter. (Soroosh)

7. Receive update from Law Enforcement training ad hoc (Ford)

8. Review committee work plans and create and approve proposed joint DVC work plan and budget for final approval at DVC meeting on 5/5/17. See attached committee work plans.

9. Review proposal for hiring of independent contractor to conduct BIP study.

10. Schedule a presentation regarding immigration laws.

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

A. Items requiring a vote:

1) Approve minutes from April DVC meeting

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

3) Discuss and approve hiring of an independent contractor through OWP to conduct a study of Batterer Intervention Program coordinated through the Office of Women's Policy.

B. Presentations:

- 1) Receive reports from designated committees:
-PVAC
- 2) Informational presentation regarding immigration laws

VERBAL REPORTS

8. Accept Membership Report-When is member Halcon returning? (Soroosh)
9. Accept Fiscal Report-Should this item remain on the agenda? (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 May 19, 2017, at 12:15 p.m. at 70 W. Hedding Street, San Jose.