



Idaho Council on Domestic Violence and Victim Assistance
May 3, 2019
8:00 a.m. - 5:00 p.m. MST
The Riverside Hotel
Garnet Room
Boise, ID

Council Members: Wes Somerton, Region I; Sarah Swanson Region II; Doug Graves, Region III; Monica Morrison, Region IV; Dan Bristol, Region V; Alan Boehme, Region VI; Len Humphries, Region VII

Council Staff: Nicole Fitzgerald, Angela Wissel, Kimberly Conklin

Agenda Item Who's Responsible		Outcome/Discussion
8:00 a.m.	Call meeting to order <i>Doug Graves, Council Chair</i>	
	Pursuant to Idaho Code 74-206 (1) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.	
9:00 a.m. <i>45 minutes</i>	Idaho Open Meeting Law <i>Brian Kane, Deputy Attorney General</i>	
10:00 a.m.	<i>Break</i>	
10:15 a.m.	Boise State University Needs Assessment Proposal <ul style="list-style-type: none">• Action: Vote on Proposal	

10:30 a.m.	Meet New DHW HR Representative <i>Erin Floyd, HR Specialist, DHW</i>	
11:00 a.m. 2 hours	Effective Public Sector Boards <i>Susan Buxton, Administrator, Division of Human Resources</i>	
12:00 p.m.	<i>Working Lunch</i>	
1:15 p.m.	ICDVVA FY2020 Council Application Review <ul style="list-style-type: none"> • Action: Approve FY20 subrecipients 	
	Council Meeting Dates <ul style="list-style-type: none"> • Action: Set Council meeting dates and times for the remainder of the calendar year 	
	Adjourn <i>Doug Graves, Chair</i>	

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Board. Time frames designated on this agenda are approximate only. The Board will continue its business in the event that an agenda item is resolved in less than the allotted time.