

**Meeting Agenda**  
**ID Council on Domestic Violence and Victim Assistance**  
**August 6, 2019 – State Capitol – Boise, Idaho**  
**Senate Majority Caucus Room**  
**4<sup>th</sup> floor, State Capitol**  
**9:00 a.m. – 5:00 p.m.**

**Council Members Present:**

**Not Present:**

**Council Staff Present:**

**Others Present:**

*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.*

<b>Time</b>	<b>Description</b>	<b>Person Responsible/Discussion</b>
9:00 a.m.	Call meeting to order & introduce new members/staff	Doug Graves, Chair
9:10 a.m.	Grantmaking Administrative Rules <ul style="list-style-type: none"> <li>• Review edits from negotiated rulemaking</li> </ul> Action Item: Vote to approve/disapprove	Nicole Fitzgerald
10:00 a.m.	Strategic Planning <ul style="list-style-type: none"> <li>• Vote on Strategic Plan by teleconference before August 30</li> </ul>	Shannon McGuire, Chief Empowerment Officer <i>Spark Strategic Solutions</i>
11:45 a.m.	Break	
12:00 p.m.	Working Lunch – Strategic Planning	
2:00 p.m.	Break	
2:15 p.m.	Council Bylaw Review & Editing	
3:30 p.m.	ICDVVA Updates	Nicole Fitzgerald
4:45 p.m.	Other business	
5:00 p.m.	Adjourn	