

**Meeting Agenda**  
**ID Council on Domestic Violence and Victim Assistance**  
**October 11, 2019**  
**304 N. 8<sup>th</sup> Street Boise, ID - Room 146**  
**9:00 a.m. – 4:00 p.m.**

*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	Doug Graves, Chair
	Approve August 6 <sup>th</sup> meeting minutes	
	Victim Services & Victimization Report Update	Liza Bostaph & Boise State Research Team
	Victims Rights and Resources Brochure	Sheena Gilbert
	Review of audit findings & recommendations	Nicole Fitzgerald
10:30 a.m.	Break	
	Continue review of audit findings and recommendations	Nicole
	Develop Application Sub-Committee	
12:00 p.m.	Lunch <i>Lunch will be provided</i>	
	Strategic Plan Dashboard Update	Nicole
	Council Bylaw Review <ul style="list-style-type: none"> <li>• Action Item: Vote on final bylaw draft</li> </ul>	
	ICDVVA Updates	Nicole
	Executive Session - Pursuant to Idaho Code 74-206 (1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.	
	Other business	
4:00 p.m.	Adjourn	