



Idaho Council on Domestic Violence and Victim Assistance

September 3, 2020

11:00 a.m. MDT

304 North 8th Street, Suite 140

Boise, ID 83720

WebEx link: <https://idahogov.webex.com/meet/nicole.fitzgerald>

Members: Doug Graves, Wes Somerton, Sarah Swanson, Len Humphries

ICDVVA Team: Nicole Fitzgerald, Heather Cunningham

Others Present: Susan Buxton

Absent: Alan Boehme

Special Session Minutes

11:11 p.m.	Roll Call	Doug Graves called the meeting to order.
11:12 p.m.	Action Item: Executive Session pursuant to I.C. Section 74-206(1)(a) to discuss Executive Director Candidate Qualification	ACTION: Wes motioned to go into Executive Session. ACTION: Sarah Swanson seconded. Motion carried unanimously
11:52 p.m.	Action Item: Executive Session concluded	ACTION: Len Humphries motioned to move out of Executive Session. ACTION: Sarah Swanson seconded. Motion carried unanimously
11:55 p.m.	Action Item: Candidate Appointment	ACTION: Len Humphries motioned to support selection and appoint Heather Cunningham as Executive Director of The Council. ACTION: Sarah Swanson seconded. Motion carried unanimously
11:57 p.m.	Adjourn	ACTION: Wes motioned to adjourn. ACTION: Sarah Swanson seconded. Motion carried unanimously