# Meeting Agenda

**Idaho Council on Domestic Violence and Victim Assistance**

## December 11, 2020

9:00 am – 5:00 pm

WebEx Meeting

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| Meeting number (access code): 177 201 1757 |
| Meeting password: WFjnYSXm588 |

**Council Members:** Sarah Swanson, Len Humphries, Alan Boehme, Wes Somerton, Doug Graves

**ICDVVA Employees:** Heather Cunningham, Angie Lindsey, Amy Duque, Dana Wiemiller

**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.

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| **Time** | **Description** | **Person Responsible/Discussion** |
| 9:00 am | 1. Call meeting to order | Doug Graves, Chair |
| 9:10 am | 1. Approve meeting minutes: October 30, 2020 | Heather Cunningham |
| 9:20 am | 1. Update on Safety & Resiliency Conference | Heather Cunningham |
| 9:30 am | 1. Update on CARES Funding | Council Grant Managers |
| 9:40 am | 1. Audit Update, Including New Audit | Heather Cunningham |
| 9:50 am | 1. Research Analyst Position Update | Heather Cunningham |
| 10:00 am | 1. Confidentiality Policy – Action Item | Heather Cunningham |
| 10:10 am | 1. Update on FY 20 and 21 | Council Grant Managers |
| 10:30 am | Break |  |
| 10:45 am | 1. Update & Overview on Federal Grant Awards | Heather Cunningham |
| 11: 00 am | 1. Presentation on Survey Final Report | Dr. Laura King |
| 11:30 am | 1. Grant Manual Review | Heather Cunningham & Grant Managers |
| 12:00 pm | Lunch Break |  |
| 1:00 pm | 1. Set Grant Application and Review Deadlines Dates | Heather Cunningham |
| 1:10 pm | 1. ICDV Strategic Plan | Heather Cunningham |
| 1:20 pm | 1. JFAC Budget Hearing | Heather Cunningham |
| 1:30 pm | 1. BSU Intern Update | Heather Cunningham |
| 1:40 pm | 1. Anticipated BSU Report Dec 18 | Heather Cunningham |
| 1:50 pm | 1. Office Space Update | Heather Cunningham |
| 2:00 pm | 1. ICDV Systems and Procedures Report | Heather Cunningham |
| 2:15 pm | Break | Heather Cunningham |
| 2:30 pm | 1. DHW MOU | Heather Cunningham |
| 2:40 pm | 1. Subrecipient Monitoring Update | Heather Cunningham & Grant Managers |
| 2:50 pm | 1. VOCA 2020 Award Update | Heather Cunningham |
| 3:00 pm | 1. IDAPA Updates and Rolling Redline | Heather Cunningham |
| 3:10 pm | 1. Council Vacancies/Reappointments | Heather Cunningham |
| 3:20 pm | 1. Set 2021 Meeting Dates | Heather Cunningham |
| 3:30 pm | Adjourn | Doug Graves |