

**Meeting Agenda**  
**Idaho Council on Domestic Violence and Victim Assistance**  
**March 5, 2021**  
**9:00 a.m.**  
**Join Zoom Meeting**  
<https://zoom.us/j/99804891231>

**Members present:** Sarah Swanson, Len Humphries, Alan Boehme, Wes Somerton, Doug Graves, Jodi Nafzger, Rachel Kaschmitter

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

**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.*

Time	Description	Person Responsible/Discussion
9:00 a.m.	Call meeting to order	Doug Graves, Chair
9:05 a.m.	1. Action Item: Approval of 2/19/2021 Minutes	Doug Graves, Chair
9:10 a.m.	2. Action Item: Proposed approval of draft ICDVVA 2021-2024 Strategic Plan	Heather Cunningham, Executive Director
9:40 a.m.	3. Action Item: Proposed approval of ICDVVA Grant Administration Policy Manual approval	Heather Cunningham, Executive Director
10:00 a.m.	4. Monitoring Update	Amy Duque & Dana Wiemiller
10:00 a.m.	5. Action Item: Executive Session re Employee compensation pursuant to I.C. § 74-206(1)(b)	Susan Buxton, HR Heather Cunningham, ED
10:30 a.m.	Break	
10:45 a.m.	6. Action Item: Consideration of FY22 Funding Formula and Statewide Grantee Category	Heather Cunningham, Executive Director
	7. Action Item: Policy determination as to whether grantees may use their State DV Award as match for a federal award?	Heather Cunningham, Executive Director
11:00 a.m.	8. Reimbursement Tracking Update	Heather Cunningham, Executive Director
11:30 a.m.	9. FY22 Budget Update	Amy Duque & Dana Wiemiller
12:00 p.m.	Lunch Break	
1:00 p.m.	10. Action Item: Proposed approval of ICDVVA Employee Manual	Heather Cunningham, Executive Director
1:15 p.m.	11. Action Item: Determination of the Definition of “Underserved Categories” for FY22 Grant Cycle	Heather Cunningham, Executive Director

<b>2:00 p.m.</b>	<b>Break</b>	
<b>2:15 p.m.</b>	<b>12. Action Item: Determination of the “Priority Geographic Regions” for FY22 Grant Cycle</b>	Heather Cunningham, Executive Director
<b>2:30 p.m.</b>	<b>13. Quarterly Collaboration Meetings</b>	Heather Cunningham, Executive Director
<b>3:00 p.m.</b>	<b>14. Action Item: Review Bylaws Regarding Committee Appointments</b>	Heather Cunningham, Executive Director
<b>4:00 p.m.</b>	<b>Adjourn</b>	Doug Graves, Chair