

Meeting Agenda
Idaho Council on Domestic Violence and Victim Assistance
November 5, 2021
9:00 a.m. MST
Joe R Williams Building
700 W. State Street Boise
1st Floor East Side Conference Room
9:00 a.m. – 5:00 p.m.

Members: Alan Boehme, Wes Somerton, Jodi Nafzger, Rachel Kaschmitter, Jessica Uhrig, Laura Diaz, Clinton Lemieux

ICDVVA Employees: Heather Cunningham, Dana Wiemiller, Amy Duque, Kristina Larkin, Jessica Marshall, Angie Lindsey

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. All times (except start time) approximate

Council Meeting Materials for this Meeting will be available here:

<https://idahogov.sharepoint.com/sites/ICDVVACouncilMembers/Shared%20Documents/Council%20Meeting%20Materials/Nov%205%20Meeting%20Materials?csf=1&web=1&e=Es0nXK>

9:00am MST – Call to Order

1. Action Item: Minutes from August 13, 2021 Meeting

Review and approval or revision of August 13, 2021 Meeting Minutes

2. Action Item: Authorization to Vote by Email on Pending Notice for Non-Fee Rules

Presentation by Director Cunningham and Council Discussion

Vote must take place between Nov 11 and Nov 24

3. Missing and Murdered Indigenous People Conference Recording and Report

Recording:

<https://us02web.zoom.us/rec/share/yuKksjpG4DUZ2M4AAo24DRFok62440c2FatJzksAToptgR19fu6ZRJC4PvUfsCX7.pCToFURhiQSm3k7z>

Report:

http://icdv.idaho.gov/wp-content/uploads/sites/80/2021/10/HCR33-Report_Idahos-Missing-and-Murdered-Indigenous-Persons.pdf

Presentation by Director Cunningham and Council Discussion

4. Action Item: Policy Manual Revisions

Formally adopt changes to civil rights policy made since last meeting

5. Council Attorney General Assignment

Any Snook, Chief Deputy AG for the Contracts and Administrative law division
(depending on availability)

6. Governor's Office Update

Sara Stover, Senior Policy Advisor (depending on availability)

10:30 a.m. Mid-Morning Break (15 minutes)

7. Action Item: Revision of ICDV Strategic Plan

Consider stakeholder input and discuss revisions to Strategic Plan (this item is expected to take significant time)

12:00 MST Mid-day Working Lunch (*1 hour*)

8. ICDVVA ARPA & FVPSA Funding Update

Presentation by Director Cunningham and Council Discussion

2:30 p.m. Mid-Afternoon Break (15 minutes)

5:00 pm - Adjourn