

Meeting Agenda
ID Council on Domestic Violence and Victim
Assistance August 6, 2019 – State Capitol – Boise,
Idaho
Senate Majority Caucus
Room 4th floor, State
Capitol 9:00 a.m. – 5:00
p.m.

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

Council Staff Present: Nicole Fitzgerald, Sandra Shea

Others Present: Shannon McGuire

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	Notes/Discussion
9:00 a.m.	Call meeting to order & introduce new members/staff	Introductions of new Council Member Alan Boehme and staff Administrative Assistant Sandy Shea.
9:05 a.m.	Approval of June 18 Meeting Minutes	June 18, 2019 meeting minutes approved as written. Wes Somerton motioned, Sarah Swanson 2 nd .
9:10 a.m.	DOJ OIG Audit and Needs Assessment	Exec. Director Fitzgerald provided brief updates. Final audit recommendations will be included in the meeting minutes for the October 11 Council meeting.
10:00 a.m.	Strategic Planning	Shannon McGuire, Chief Empowerment Officer <i>Spark Strategic Solutions</i> led the Council through the process of developing a Strategic Plan and Performance Measures. Strategic Plan approval will be done by teleconference on August 27 at 9:00 a.m.
12:00 p.m.	Working Lunch – Strategic Planning	Strategic Planning continued through a working lunch.
1:30 p.m.	Grantmaking Administrative Rules <ul style="list-style-type: none"> • Review edits from negotiated rulemaking Action Item: Vote to approve/disapprove	Exec. Director Fitzgerald provided updates for the Grantmaking Administrative Rules. The Council adopted Grantmaking Administrative Rules.
1:45 p.m.	Council Bylaw Review & Editing	The Council reviewed and edited the bylaws. The final version of the bylaws will be approved at the October 11 Council meeting.
2:45 p.m.	ICDVVA Updates	Exec. Director Nicole Fitzgerald discussed staff changes and the immediate need for a temporary staff person and request for FTE approval

		<p>for a Research Analyst. Nicole submitted the VOCA application and is waiting for award status from OVC. VOCA OIG Preliminary Findings</p> <ul style="list-style-type: none"> • Now in management review <p>VOCA Conference next week</p> <ul style="list-style-type: none"> • Exec. Director Fitzgerald will be presenting on VOCA-ISAC partnership
2:55	Other business	No other business
3:00 p.m.	Adjourn	Council adjourned at 3 p.m.