

**Special Meeting Agenda - AMENDED**  
**Idaho Council on Domestic Violence and Victim Assistance**  
**304 N 8<sup>th</sup> St., Ste 140, Boise, Idaho**  
**January 20, 2023**  
**11:00 a.m. MST**  
**Join Zoom Meeting**

<https://us06web.zoom.us/j/88341602504?pwd=Z0liMWNNZEcxOVRpTU84RDd1M2dBQT09>

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

*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*

11:00 a.m. MST – Call to Order

- 1. Action Item: Approval of Minutes from December 19, 2022, Special Council Meeting**
- 2. Action Item: Approval of Amended Special Meeting Agenda**
- 3. Action Item: Executive Session pursuant to I.C. § 74-204(3) and § 74-206(1)(b) to discuss a personnel matter.**
- 4. Action Item: Council Decision on Personnel Issue**

12:00 p.m. MST – (or earlier if meeting items are covered) Adjourn