Special Meeting Agenda Idaho Council on Domestic Violence and Victim Assistance 304 N 8th St., Ste 140, Boise, Idaho March 13, 2023 4:00 p.m. MST

 $\label{local_commutation} Join Zoom Meeting $$ $$ \underline{https://us06web.zoom.us/j/85751156754?pwd=UThwWWtWN0tpb0IIZ1BSNnl3bFVsZz09} $$$

Meeting ID: 857 5115 6754 Passcode: 194998

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

4:00 p.m. MST – Call to Order

- 1. Action Item: Executive Session pursuant to I.C. § 74-204(3) and § 74-206(1)(b) to discuss a personnel matter.
- 2. Action Item: Council Decision on Personnel Issue

5:00 p.m. MST – (or earlier if meeting items are covered) Adjourn