

Meeting Agenda - AMENDED
Idaho Council on Domestic Violence and Victim Assistance
May 24, 2023: 2nd Quarter Meeting

9:00 a.m. MST

Join Zoom Meeting

<https://us06web.zoom.us/j/87574350951?pwd=TVF2SllidG5uTFJWeDRlclhSbzZvdz09>

Meeting ID: 875 7435 0951

Passcode: 886158

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

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

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 Member Meeting Materials for this Meeting are available here:

[Materials](#)

Call to Order

- 1. Action Item: Approval of Amended Meeting Agenda**
- 2. Action Item: Minutes from March 24, 2023**
Review and approval or revision of March 24, 2023, meeting minutes
- 3. Action Item: Minutes from April 5, 2023**
Review and approval or revision of April 5, 2023, special meeting minutes
- 4. Action Item: Elmore County DVC Probation Status Change**
- 5. Discussion: Response to Idaho Anti-Trafficking Coalition**
- 6. Discussion: Process for Executive Director Search**
- 7. Agency Move Update & Outstanding Items**
- 8. Action Item: Plan for FY24 Grant Scoring – July Meeting to Onboard New Members**

9. Tech Grant Update

10. Sexual Assault Training Update

11. ADWAS Basic Advocate Training Update

12. Update on EVAWI and VOCA Summit/Conference Attendance

13. Update on Management Assistant Recruitment

14. Action Item: VOCA Administrators August Conference Presentation

15. Director's Update: Remaining gaps/issues for future consideration

Standing Items:

1. FY2 & FY25 Agency Budget Update

Presentation by Director Cunningham

2. ICDVVA Collaboration & Education Efforts Update

Presentation by Director Cunningham

3. FY23 Update – Financial Report

Presentation by Grants Supervisor Wiemiller

4. Monitoring Update

Presentation by Grants Supervisor Wiemiller

5. Reimbursement Payment Timing Update

Presentation by Research Analyst Marshall

1:00 pm – (or earlier if meeting items are covered) Adjourn