

Meeting Agenda
Idaho Council on Domestic Violence and Victim Assistance
450 W. State St., 5th Floor, Boise, ID 83702

July 21, 2023 | 10:00 a.m. MST

Join Zoom Meeting

<https://us06web.zoom.us/j/89731606924?pwd=cHpjMkJKTHBhRm9LdEhwTUhIVXdoQT09>

Meeting ID: 897 3160 6924

Passcode: 495398

Members: Jennifer Beazer, Laura Diaz, Jona Jacobson, Rachel Kaschmitter, Clint Lemieux, Wes Somerton, Jessica Uhrig,

ICDVVA Employees: Amy Duque, Kristina Larkin, Erin Vlamis, Dana Wiemiller

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:

Call to Order

1. Introduction of New Region 4 & 6 Council Members
Jennifer Beazer, Region 4; Jona Jacobson, Region 6
2. Introduction of New ICDVVA Management Assistant
Erin Vlamis, Management Assistant
3. Action Item: Minutes from May 24, 2023
Review and approval or revision of May 24, 2023, meeting minutes
4. Action Item: Election of Council Chair and Vice Chair
5. Action Item: Amendment to ICDVVA Grant Administration Policies and Procedures
Dana Wiemiller, Interim Executive Director

6. Action Item: Strategic Plan Amendment to Include Performance Measures
Dana Wiemiller, Interim Executive Director
7. Action Item: FY24 Training Coordinator Grant Funding Decision
Dana Wiemiller, Interim Executive Director
8. Discussion Item: Review of ICDVVA Governance, Policies & Standards for New Council Members
Dana Wiemiller, Interim Executive Director and ICDVVA Staff
9. Update Item: Interim Executive Director Report
 - a. Tech Grant Update
 - b. Luma Transition
 - c. Other Updates as Requested by Council

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