

Strategic Planning Meeting Agenda

Idaho Council on Domestic Violence and Victim Assistance

450 W. State Street, Boise, ID 83702

9th Floor, Conference room 9A

February 16, 2024

9:00 a.m. MST

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

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

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.

Call to Order – 9:00 a.m. MT

1. Action Item: Meeting Minutes from December 20, 2023
Review and approval or revision of December 20, 2023, meeting minutes
2. Presentation Item: Amplifund Grant Management Software
Kristina Larkin, Grants Manager & Jessica Marshall, Sr. Research Analyst
3. Presentation Item: Data Dashboard
Jessica Marshall, Senior Research Analyst
4. Discussion Item: Federal Funding Forecast
Dana Wiemiller, Executive Director
5. Discussion Item: Offender Intervention Program Updates
Dana Wiemiller, Executive Director

Break

6. Discussion Item: Collaboration with the Council for the Deaf & Hard of Hearing & Developmental Disabilities Council
Erin Vlamis, Management Assistant & Kristina Larkin, Grants Manager
7. Discussion Item: General Strategic Plan Updates
All
8. Discussion Item: Strategic Plan Goals, Objectives, Tasks & Targets, Performance Measures
All

Lunch

9. Executive Director Report
Dana Wiemiller, Executive Director
 - ICDVVA Staffing
 - FVPSA Application
 - FVPSA Monitoring
 - Collaboration with the Idaho Coalition Against Sexual & Domestic Violence
 - 2024 Safety & Resilience Conference
 - Luma Transition
 - Amplifund Implementation
10. Councilmember Reports

Adjourn - 1:00 p.m. MST (or earlier if meeting items are covered)