

2nd Quarter Meeting Agenda

Idaho Council on Domestic Violence and Victim Assistance

450 W. State Street, Boise, ID 83702

June 14, 2024

9:00 a.m. MST

Join Zoom Meeting

<https://us06web.zoom.us/j/83023259560?pwd=cHFQn3p6CbvKaWxr5uHu93A9cVe1CK.1>

Meeting ID: 83023259560

Passcode: 506794

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 Council. Time frames on the agenda are approximate. The Council 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 March 22, 2024
Review and approval or revision of March 22, 2024, meeting minutes
2. Action Item: Approval of Revised Council Administration Governance Policies and Procedures
Dana Wiemiller, Executive Director
3. Action Item: Approval of Revised Grant Administration Policies and Procedures
Amy Duque, Program Administration Manager
4. Discussion Item: Amplifund Training for Grant Application Scoring
Jessica Marshall, Senior Research Analyst
5. Discussion Item: Review of 2024 Legislative Session
Jessica Marshall, Senior Research Analyst | OIP Administrator

Break – 10:30 a.m. MT

Standing Items

6. Discussion Item: Financial Report
Kristina Larkin, Grants Manager

7. Discussion Item: Monitoring Report
Erin Vlamis, Grants Manager

8. Discussion Item: Executive Director Report
Dana Wiemiller, Executive Director
 - Conference Update
 - LSO Monitoring
 - FVPSA Monitoring
 - Public Records Request
 - Funded Program Updates

9. Councilmember Reports

Action Item: Executive Session pursuant to I.C. § 74-206(1)(d) to consider records that are exempt from disclosure as provided in chapter 1, Title 74-109, Idaho Code. Action TBD based on executive session discussion.

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