

1st Quarter Meeting Agenda

Idaho Council on Domestic Violence and Victim Assistance

450 W. State Street, Boise, ID 83702

March 21, 2025

9:00 a.m. MST

Join Zoom Meeting

<https://us06web.zoom.us/j/85016133310?pwd=ongT0pXTZmEzrCAI7TGQWv6BLxAyUa.1>

Meeting ID: 850 1613 3310

Passcode: 630096

Members: Jessica Uhrig-Chair, Jennifer Beazer-Vice Chair, Wes Somerton, Amber Moe, Rachel Kaschmitter, Clint Lemieux

ICDVVA Employees: Dana Wiemiller, Amy Duque, Chelsea Hiatt, Erin Summers, Erin Vlamis

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: Motion to Enter Executive Session with Roll Call Vote**

Executive Session pursuant to I.C. § 74-206(1)(f) to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Action Item: Motion to Leave Executive Session

2. Action Item: Meeting Minutes from February 21, 2025

Review and approval or revision of February 21, 2025, strategic planning meeting minutes

3. Action Item: ICDVVA Strategic Plan

Dana Wiemiller, Executive Director

Review and approval of the 2025-27 Strategic Plan

4. Action Item: Council Governance and Administrative Policies

Dana Wiemiller, Executive Director

Review and approval of updates to the Council Governance and Administrative Policies

5. Action Item: FY26 Grant Application Materials

Staff and Council will review the following FY26 grant application materials for approval:

- a. Grant Opportunity Announcement*
- b. Grant Application*
- c. Grant Scoring Rubric*

Standing Items

6. Discussion Item: Financial Report

Chelsea Hiatt, Grants Manager

7. Discussion Item: Monitoring Report

Erin Vlamis, Grants Manager

8. Discussion Item: Executive Director Report

Dana Wiemiller, Executive Director

- a. Council Appointments
- b. 2025 Conference Update
- c. FY26 Budget & Legislative Session
- d. Independent Review
- e. FVPSA Monitoring Response & Action Items

9. Councilmember Reports

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