

**Strategic Planning Meeting Agenda**  
Idaho Council on Domestic Violence and Victim Assistance  
450 W. State Street, Boise, ID 83702  
Conference Room 5A  
February 20, 2026  
9:00 a.m. MST

**Members:** Jessica Uhrig-Chair, Jennifer Beazer-Vice Chair, Wes Somerton, Amber Moe, Francine Bailey, Susan Nalley

**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. MST

1. Action Item: Meeting Minutes from December 5, 2025  
*Review and approval or revision of December 5, 2025, meeting minutes*
2. Discussion Item: ICDVVA Funding Status  
*Dana Wiemiller, Executive Director*  
*Update on status of state and federal funding*
3. Discussion Item: Safety & Resilience Conference  
*Dana Wiemiller, Executive Director*  
*Update on 2026 conference planning and discussion on future conference activities*
4. Discussion Item: FY27 Grant Application & Scoring Rubric  
*Council and staff discussion on FY27 combined grant application and scoring rubric*

**Break** - 10:30 a.m.

5. Discussion Item: Strategic Plan Updates  
*Council and staff discussion on updates for 2026-28 Strategic Plan*

**Lunch Break** – 12:15 p.m.

6. Discussion Item: State of Idaho Lawful Presence Requirements  
*Dana Wiemiller, Executive Director*  
*Information about implementation of HB135 and implications for use of grant funds*
  
7. Executive Director's Report
  - a. Open and Expiring Council Seats
  - b. Office Relocation
  - c. Statewide Needs Assessment
  - d. Idaho Coalition Update
  - e. VOCA Monitoring

**Adjourn** - 2:00 p.m. MST (or earlier if meeting items are covered)